



DIRECTIONS FOR OPERATING

McMILLAN MINUTE BOOKS

TO OPEN:

1. Raise either cover to an angle not over 90°.
2. Pull out locking rod.
3. The studs or posts are now released, permitting the insertion or removal of sheets.

TO CLOSE:

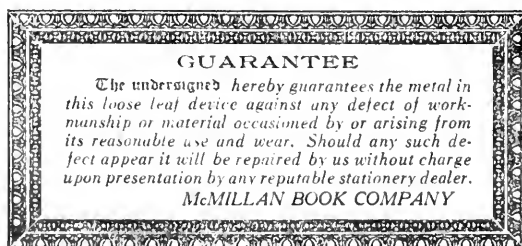
1. Raise cover on the side which has been opened to an angle of not over 90°.
2. Align the sheets in the binder so that the studs or posts fit into the slots in the metal casing, on the inside of the cover.
3. Push in the locking rod, so that the 3 studs or posts are securely engaged.

TO LOCK PERMANENTLY:

When the book has been completed, it can be permanently sealed, as follows:

1. Remove the small wrench from the white box sent with the binder.
2. Raise the top cover to an angle of not over 90°, and pull out the locking rod.
3. Place the hooked end of the wrench on the rod and break off the exposed part of the rod.
4. Carefully align the studs or posts in the slots in the metal casing on the inside of the cover.
5. With the small end of the wrench, push the rod into the casing, making sure it engages the three studs.
6. Repeat this operation, on the lower cover.

NOTE: Never have both locking rods released at the same time, and do not break the ends off until the book is to be sealed permanently.



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MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK DISTRICT

July 26, 1960

I. ROLL CALL.

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the District Office, 6500 Broadway, Oakland, California, on Tuesday, July 26, at 3 p. m.

Present: President Goodrich, and Directors Mulvany, Macdonald and Sproul. General Manager, Richard E. Walpole, and Acting General Manager Wesley Adams, Jr. were also present.

ABSENT. Director Woolridge.

II. MINUTES APPROVED.

The minutes of the regular meeting of June 28, 1960, as amended by Director Sproul, having been submitted to each Director, were approved by unanimous vote.

III. DEMANDS APPROVED.

The list of demands, having been carefully studied by Director Macdonald, and payment recommended by him, with the exception of Warrant No. 139, on motion of Director Macdonald, seconded by Director Sproul; the following resolution was adopted:

RESOLUTION NO. 1624

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING
PAYMENT OF SAME TALLING \$ 44,066.33

Warrant No. 140	Payroll and General Expense Revolving Fund. To Replenish	\$43,918.86
Warrant No. 141	Regional Park Revolving Fund To Replenish	147.47
		<u>44,066.33</u>

Passed by the following vote:

AYES: President Goodrich, Directors Mulvany, Macdonald and Sproul.

NOES: Directors none

ABSENT: Director Woolridge.

(FOR RECAPITULATION OF WARRANTS REPLENISHED BY WARRANT NO. 140, SEE ORIGINAL RESOLUTION NO. 1624, WARRANT NO. 37692-37888 INCLUSIVE.

Warrant No. 139 Claim of Richard E. Walpole for final payment due for accrued sick leave and accrued annual leave allowed and paid by the Board of Directors at the June meeting.

President Goodrich stated that some re-examination of the manner of payment of this claim should be made, and that he felt it was not a good general policy to allow such leave to accumulate, but that it should be taken off each year as earned, and not at some later date.

General Manager Walpole pointed out that such claims had been promptly paid in the past to all employees who had accumulated leave; and that even before becoming General Manager in 1945, he had already accumulated over 120 days of annual as well as sick leave.

President Goodrich remarked that the present maximum of 120 days of sick leave that may be accumulated is perhaps too extended a period, and suggested that some record of the number of days taken off by employees of the Park District should be presented to the Board.

General Manager Walpole, said a record of all sick leave was kept in the office and that the 120 days is fairly general practice by government agencies.

Following the Board's discussion of this matter, President Goodrich sent a letter to Mr. Richard Moore, of the District Attorney's office, asking for an opinion on the payment of this claim, and further action was delayed pending his reply.

IV. PUBLIC HEARING.

- A. Opening of a sealed bid. A bid for furnishing a small car for patrolling the golf course was opened and read aloud by Acting General Manager Adams.

On motion of Director Mulvany, second by Director Sproul, the following resolution was adopted:

RESOLUTION NO. 1628

ACCEPTING THE BID OF THE CALIFORNIA TORO COMPANY
FOR FURNISHING ONE SMALL CAR FOR PATROLLING THE
GOLF COURSE.

WHEREAS, in accordance with specifications and a call for bids on furnishing one small car for patrolling the golf course, the following bids were received:

<u>BIDDER</u>	<u>AMOUNT OF BID.</u>
California Toro Company	\$1560.00

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that a contract for furnishing said equipment be awarded to California Toro Company, as lowest bidder.

Passed by the following vote:

AYES: President Goodrich, Directors Mulvany, Macdonald and Sproul.

NOES: Directors none.

ABSENT: Director Woolridge.

V. COMMUNICATIONS.

- A. Received on July 16, 1960, from Jack Blue, County Cler, a copy of Resolution No. 93984, adopted by the Board of Supervisors of Alameda County, ordering the consolidation of an election to be held in the East Bay Regional Park District on November 8, 1960, with the general election to be held in the same territory on the same date. Ordered filed.
- B. Letter of July 1, 1960, from Oakland Public Schools, regarding a proposed revision of their bulletin on "Educational Tours", and inviting the Regional Parks to be included in their list of school tours. Mr. Jack Parker, Naturalist, provided them with the necessary information. Ordered filed.
- C. Letter dated July 11, 1960, from Dr. Robert Sproul, with reference to the preliminary proposal of a Health and Life Insurance Plan presented to the Board at their last meeting. He outlined briefly what the University of California had been doing along similar lines, adding that the proposed program had been withdrawn at the request of Governor Brown, who stated that a State plan for similar employee benefits was being considered by his administration for presentation at the meeting of the Legislature in 1961.

Director Sproul remarked that perhaps it would be best to delay voting on a Health and Life Insurance Plan for the Park District until this State plan has evolved.

The letter was ordered filed.

- D. Letter of July 18, 1960, from Jack Himmelwright, posting the Board of Directors on the developments regarding their offer to purchase the Brinker ranch. Mr. Himmelwright stated that, at the suggestion of Mr. Richard Moore, he had agreed to go along with the Crocker Anglo Bank's request that he refrain from discussing the purchase of this property with any of the heirs until such time as the Bank had attempted a settlement of probate on the estate.

He related that the Regional Park's offer to purchase now stands until August 1, 1960, and that he would advise the Board of any further developments. The letter was ordered filed.

- E. Letter of July 18, 1960, from Mr. Walter Schreiner, informing the Acting Manager that a transfer of fire insurance policies had been effected. Two new policies have been issued in place of three which have been cancelled. The total amount of fire insurance remains the same, and applies to the same properties, but at a reduced rate.

A check, for the amount of the refunded premiums, less the annual premium on the new policies was enclosed. The letter was ordered filed.

- F. Letter of July 20, 1960, from Dale Roe, American Red Cross Water Safety Advisor, was read aloud by the Acting Manager. Mr. Roe outlined the following safety recommendations to be adopted by the Regional Park District and Mr. Bernard Segal, operator of the boating concessions at Lakes Anza and Temescal:

1. Each boat, (11'5" long, 56' wide, and 18" deep) may be occupied by no more than four (4) persons at one time.
2. There must be a patrolman on duty on all holidays and week ends.
3. Every day boats are operating, a deposit fee of \$1.00 must be collected.
4. If, at any time, in the opinion of the chief life guards, lives are being endangered through lack of control, improper handling of the craft, or other practices considered by them to be dangerous, the chief life guard can require that the boat or boats be brought in.
5. Posters showing how to handle an upset boat should be placed in such a manner that they will be visible when the boats are being rented.

General Manager Walpole reported that all safety measures pertaining to boating enterprises have been instigated by the East Bay Regional Park District, and that he felt the safety measures outlined by Dale Roe should be incorporated in the new contract with Mr. Bernard Segal, although most of them already were. He also said that while Mr. Segal was satisfactory as a concessionaire he was apt to be very lax where safety where safety was concerned.

Director Sproul stated that the safety of the public is of primary importance, and in the enforcement of safety regulations, more power should be given to the Regional Parks, and to their life-guards, and less power to the concessionaire.

On motion of Director Sproul, seconded by Director Macdonald, the Directors voted to carry out and enforce all Mr. Roe's safety recommendations for boating on the Regional Park lakes, and the following resolution was adopted:

RESOLUTION NO. 1632

AUTHORIZING THE ACTING GENERAL MANAGER TO ENFORCE AND EXTEND ALL SAFETY MEASURES INCORPORATED IN ANY OR ALL CONTRACTS NOW IN EFFECT BETWEEN CONCESSION-AIRE BERNARD SEGAL AND THE EAST BAY REGIONAL PARK DISTRICT.

WHEREAS, the existing contracts between Mr. Bernard Segal, Concessionaire, and the East Bay Regional Park District embody a number of safety measures designed for the protection of the general public, and;

WHEREAS, it is the feeling of the Water Safety Advisor for the East Bay Regional Park District that these safety measures are not being properly enforced by Mr. Segal;

THEREFORE, it is the expressed desire of this Board of Directors of the East Bay Regional Park District that Acting General Manager, Wesley Adams, Jr., be and he is hereby empowered to enforce all conditions in and of, any and all contracts or licenses now held by Mr. Bernard Segal, and is directed to extend any conditions that he may deem advisable.

Passed by the following vote:

AYES: President Goodrich, Directors Sproul, Macdonald and Mulvany.

NOES: Directors none.

ABSENT: Director Woolridge.

VI. GENERAL MANAGER'S REPORT.

A. There has been reported three small fires throughout the Regional Park system for the month of July.

1. The fire at Roberts Area was located in back of the Pony Corral. The fire contained an area of 40 square feet, which was extinguished by the Oakland Fire Department.
2. The fire at Grass Valley contained an area about one acre which started along Redwood Road. The Regional Park truck and one piece of equipment from Castro Valley extinguished the fire.
3. A fire in Tilden Park started from a fire trail close to Wild-cat Road and burned 1/4 acre. Regional Park equipment suppressed the fire. All fires presumably started from arson or careless smokers.

B. Day Camps have started in Tilden, Redwood and Grass Valley. They seem to be very well attended. The action with these camps has been very vigorous. Bob Dymond, the new worker has been very helpful.

C. Field trips have been scheduled quite close together, in that way we are able to give the maximum of service in the minimum of time.

- D. Day Camp in Grass Valley is doing fine. We are beginning to make plans for next winter.
- E. We are continuing to tear down McCorkle's place and also the old CCC building which we started earlier in the summer.
- F. We have brushed out most of the major trails, but have more to do.
- G. We liberated five geese on Jewel Lake.
- H. Work Progress Report: During the month of July the following projects were either started or completed along with park maintenance work necessary in keeping up the parks.
 - 1. Tilden Regional Park.
 - a. Installed check valves and 150 feet of $1\frac{1}{2}$ in. water line for new meter installation on Merry-go-round water line.
 - b. Built two new rock steps with hand rails at Anza view.
 - c. Built new type drinking fountains with wash basins at Owl and Grizzly Peak areas.
 - d. Cleaned and pumped out septic tanks at Lake Anza, Merry-go-round, Indian, Padre and Oaks Camps. Also cleaned all sewers and leaching lines.
 - e. Excavated and installed leaching tile and cut drain ditch at Merry-go-round playfield.
 - f. Hauled six loads of beach sand to Lake Anza. Hauled one load of sand to Merry-go-round, (Playfield)
 - g. General maintenance and clean-up throughout the park.
 - h. Work on final drive of TD18 completed.
 - i. International fire truck cleaned, sanded and painted.
 - j. Fire tank completed and installed. Patrol pick-up.
 - k. Work on TD9 loader, completed.
 - l. Tune up Chev. garbage truck.
 - m. Four days in Redwood checking over equipment.
 - n. Half day working in quarry with D8.
 - o. Made two trips to Martinez. (Radio installation).
 - p. Have made repairs to jeep rear axle. Also repairs have been made on Dozer Arm D-8. Twelve trucks have been serviced.
 - 2. Tilden Golf Course.
 - a. Built path down from #10 Tee with fence.
 - b. Installed entrance and exit signs at parking lot to clubhouse.
 - c. Sprayed crab grass (500 gal).
 - d. Sprayed poison oak (400 gal).
 - e. Sprayed fungus on Tees and Greens.

- f. Repaired 40 sprinklers.
- g. Background four greens mowers, and cleaned area behind kitchen.
- h. Repaired 8" pipe behind Anza Pump House.
- i. Repaired two 2" pipes.
- j. Repaired four 2" pipes.
- k. Put new sand in traps # 4,6,11,18.
- l. Put milorganite on all greens.
- m. Installed new motor on Murry Mower.
- n. Have prepared front #10 Tee for seeding.

3. Redwood Regional Park.

- a. Have installed in Maple Picnic Area new drinking fountain, eight sets of swings, one slide, one Jack n' Jill. 500' of Log Fence at Archery Range and one Volley Ball Court. (All have been completed).
- b. Picked up garbage and cleaned rest-rooms.
- c. Have made repairs on trucks and equipment.
- d. Repaires were made on two Flag Poles in Day Camps, Chabot and Girls Camp.
- e. Cut brush and over hanging limbs along entrance road and hauled to dump.
- f. Repaired four table legs, and poured set of legs.
- g. Patrolled Redwood and Roberts Parks. Also watered new Ball Field (every day).
- h. Cleaned Road with TD-9 to Piedmont Water tank.
- i. Cleaned water line to Piedmont stables. Pumped 2000 gals. of water through it with fire truck.
- j. Hauled material from town and Tilden Park.
- k. Burned garbage dump and cleaned lodge.
- l. Repainted chain fence, cut and removed tree stumps from Orchard and Maple area.
- m. Burned, and cut grass also weeds from the rail road.
- n. Cut willows at Service Yard.
- o. Fifty per cent complete painting new signs and preparing back stops for horse shoe pits.

4. Roberts Area Regional Park.

- a. Welded eighty foot of one and half inch pipe rail to part for new fence by wading pool.
- b. Cemented five two inch by six foot pipe posts.
- c. Installed five new tissue dispensers in rest-rooms.
- d. Installed four new strap swings in play area .
- e. Cleaned tile on swimming pool and repaired broken tile on scum gutter.
- f. Trimmed shrubs and cut grease brush, cut lawns at pool area.
- g. Raked sand around swings and slides.
- h. Repaired wading pool filler valve.
- i. Swept parking lot with street sweeper.
- j. Repaired leak in shower room at swimming pool.

5. Grass Valley Regional Park.

- a. Installed one Volley Ball Court at Big Tree Day Camp.
- b. 400 feet of trail complete for proposed fence at motorcycle area.
- c. Installed one flag pole at Chabot Day Camp.
- d. Cleaned restrooms and hauled garbage.
- e. Policed picnic areas and roads.
- f. Repaired water line at Big Tree Camp.
- g. Fire trails completed by TD-9.
- h. Sprayed poison oak at Archery Range.
- i. Continued work on quail guzzler.
- j. Spent a week with the full crew poisoning stumps. The stumps were ringed at sub-ground level and Amnate was added.
- k. Delivered Firewood to Wes Adams (two loads) Redwood lodge (two loads) Redwood Day Camps (three loads), Grass Valley day camps (four loads).
- l. Continued "Clearing" in gully north of Grass Hut.
- m. Continued "Logging", Falling, Chopping, splitting, operations.
- n. Made available to Redwood some one hundred poles for fence rails.
- o. Continued to supply labor for George Silva. (The person contracted to take the wood out of Grass Valley).
- p. Delivered two loads top soil, Senior Boys Camp. (For nursery purposes).

6. Temescal Regional Park.

- a. Painted steel gates, and fence at Main Broadway Park entrance.
- b. Carved, and constructed new sign near club house.
- c. Carved ten new wooden park signs.
- d. Treated water twice weekly with perchloron.
- e. Installed new $\frac{1}{2}$ " bibb on water line in Bowl area.
- f. Applied 100 lbs. fertilizer around Rhododendron's.
- g. Painted hallway and restroom in Ranger residence.
- h. Painted tool sheds.
- i. Disassembled, and stacked 1100 wooden pallets for firewood.
- j. Cleaned debris and brush from spillway.
- k. Cleared brush from back of Tennis Court.
- l. Watered lawns and shrubs weekly.
- m. Hauled from Tilden Park three loads stone for future stone masonry.
- n. Hauled from Tilden two loads manure for lawns and shrubs.
- o. Cleaned beach daily.
- p. Pickup and hauled out two loads garbage (weekly).
- q. Cleaned weeds along road bordering lake.

VII. UNFINISHED BUSINESS.

- A. Employees Medical Plan. Since the employees held a general Meeting with representatives from the Blue Cross and Aetna Plan Insurance; they have formed a committee to check into the Medical plans more thoroughly before voting as to their choice. (No further progress at this time).

- B. A letter of June 28 was sent to Mrs. Gilliland from the East Bay Regional Park District, general Manager, Mr. Walpole, authorizing her to continuing seeking legislation concerning property transfer. Authorized by Resolution No. 1620 resolved by the Board of Directors at the June 28th Board meeting.

No further action has been received from Mrs. Gilliland at this time.

- C. We have received the executed copy of the lease with the Contra Costa County and the East Bay Regional Park District for the communications site on Vollmer Peak.

VIII. NEW BUSINESS.

- A. Publications on park activities during the Fourth of July week end were in some instances adverse in nature. The articles told about gang fights outside the Park which supposedly had originated in Tilden Park. This was not true. The three deputies hired from Contra Costa County stated that they had no record of any disturbance throughout the entire Fourth of July day.
- B. Publicity preceding the Fourth on fire-works prohibited in all Regional Parks and the "Fire Works Prohibited" signs installed throughout the parks proved to be very effective. We have no record of any fire works displayed in all Regional Parks on that day.
- C. General Manager Walpole recommended to the Board of Directors the following appointments:
 - 1. That Mr. Clyde C. Kelsey, Purchasing Agent, be appointed Acting First Assistant to the Acting General Manager, this position to be assumed at no increase in salary, and while retaining the title "Purchasing Agent". Mr. Walpole cited that Mr. Kelsey had been with the District since 1941, that he had worked on the Election of Directors and had been in charge of checking signatures and filing the directors for nomination for the past eight elections, and was well acquainted with all phases of park work, and would be of invaluable assistance to the Acting General Manager. He is also very familiar with all office procedure, through his work as purchasing agent, and should be empowered to "O.K." expenditures and payment of bills.
 - 2. That Mr. William Adams, Supervisor of Redwood Regional Park, be appointed Acting Second Aide to the Acting Manager. He stated that the position would be helpful in broadening the experience of Mr. William Adams, and would provide another field assistant to the Acting Manager. This appointment made at no change in salary.
 - 3. That Mr. Maurice Carpenter, of the Tilden Golf Course, be given the permanent appointment as Head of the Golf Division. Mr. Walpole

explained that he felt the Golf Course and Golf Clubhouse should be under the supervision of one person, and that Mr. Carpenter had been found most capable of handling both phases of the Golf Course work. He suggested that Mr. Carpenter be raised to \$500.00 per month and be given the title of Manager of the Golf Division, with the present Golf Course supervisor, Mr. Ernest Hall, to assist him in the field, and the present Golf Clubhouse crew to work under his direction.

4. That Mr. Edgar Collins, Assistant Supervisor of the Golf Course, be transferred to Acting Supervisor of Redwood Regional Park, at his present salary.

On motion of Director Mulvany, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1629.

AUTHORIZING THE TEMPORARY APPOINTMENT OF AN ACTING FIRST ASSISTANT TO THE ACTING GENERAL MANAGER; AND ACTING SECOND AIDE TO THE ACTING GENERAL MANAGER; AN ACTING SUPERVISOR FOR REDWOOD REGIONAL PARK; AND THE PERMANENT APPOINTMENT OF A HEAD OF THE GOLF DIVISION.

WHEREAS, General Manager Walpole, has recommended to the Board of Directors that Mr. Clyde Kelsey, Purchasing Agent, be appointed temporarily the Acting First Assistant to the Acting General Manager, said position to be assumed at no increase in salary, and while retaining the title of Purchasing Agent, second in authority only to Acting General Manager, Wesley Adams, and

WHEREAS, he has also recommended the temporary appointment of Mr. William Adams, Supervisor, as Acting Second Aide to the General Manager, said position to be given at no increase in salary and,

WHEREAS, he has further recommended the temporary appointment of Mr. Edgar Collins, Assistant Supervisor, as Acting Supervisor of Redwood Regional Park, at no increase in salary, and

WHEREAS, he has recommended the permanent appointment of Mr. Maurice Carpenter as Head of the Golf Division, which is to supervise both the Golf Course and the Golf Clubhouse activities (with the present Golf Course Supervisor, Mr. Ernest Hall, to assist him in the field, and the present Golf Clubhouse crew to work under his direction), salary for said position to be established at \$500.00 per month,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that the aforementioned appointments, all effective August 1, 1960, be and they are approved hereby.

Passed by the following vote:

AYES: President Goodrich, Directors Mulvany, Macdonald and Sproul.

NOES: Directors none.

ABSENT: Director Woolridge.

D. Cancellation of warrants:

On motion of Director Macdonald, seconded by Director Mulvany, the following resolution was adopted:

RESOLUTION NO. 1625

CANCELLATION OF WARRANTS NO. 37579 AND 37573

WHEREAS, Warrant No. 37579, payable to David Pressler in the amount of \$233.05, and Warrant No. 37573, payable to Michael Hoephner in the amount of \$146.25 were made out in error, and have been replaced,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that Warrants No. 37579 and 37573 be and they are cancelled hereby.

Passed by the following vote:

AYES: President Goodrich, Directors Mulvany, Macdonald and Sproul.

NOES: Directors none

ABSENT: Director Woolridge

E. Adopting the budget, and fixing the tax rate for the fiscal year ending June 30, 1961:

Director Sproul stated that in his opinion, the Directors should have more time for study of the annual budget and asked that hereafter, the estimated annual budget be submitted the month preceding its adoption by the Board of Directors.

On motion of Director Macdonald, seconded by Director Mulvany, the following resolution was adopted:

RESOLUTION NO. 1626

ADOPTING THE BUDGET AND FIXING THE TAX RATE THE FISCAL YEAR ENDING JUNE 30, 1961.

RESOLVED, by this Board of the East Bay Regional Park District, that the attached detailed budget for the fiscal year 1960-1961 (Marked Exhibit A) to be adopted and transmitted to the Alameda County Board of Supervisors in order that the amount thereof may be included in the tax levy for the fiscal year ending June 30, 1961.

BE IT FURTHER RESOLVED, by this Board of Directors, that the rate of tax for the operation, maintenance, upkeep and repair of parks, playgrounds, parkways, scenic drives and boulevards and property of the district during the fiscal year 1960-1961 be five (5) cents per hundred dollars and the Board of Supervisors of Alameda County is hereby requested

and instructed to fix such rate at five cents as above set forth.

Passed by the following vote:

AYES: President Goodrich, Directors Mulvany, Macdonald, and Sproul.

NOES: Directors none

ABSENT: Director Woolridge.

F. Accepting and filing the Annual Audit.

On motion of Director Mulvany, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1627

ACCEPTING AND FILING THE ANNUAL AUDIT.

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the semi-annual audit for the fiscal year 1959-1960 as submitted by D. A. Sargent & Company be accepted and filed.

Passed by the following vote:

AYES: President Goodrich and Directors Mulvany, Macdonald and Sproul.

NOES: Directors none.

ABSENT: Director Woolridge.

G. Director Mulvany suggested that \$300,000.00 be placed in a 90 day inactive account, bearing interest at the rate of $2\frac{1}{2}\%$ per annum.

On motion of Director Mulvany, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1630.

AUTHORIZING PLACEMENT OF FUNDS IN AN INACTIVE ACCOUNT.

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the sum of \$300,000.00 be placed with the Bank of America in a 90 day inactive account, bearing interest at $2\frac{1}{2}\%$ per annum, or whatever is the present rate of interest.

Passed by the following vote:

AYES: President Goodrich, Directors Mulvany, Macdonald, and Sproul.

NOES: Directors none.

ABSENT: Director Woolridge.

H. Mr. Oscar Price, of the firm of Ponsford and Price, Architects, presented to the Board modified plans for the office building, as revised to eliminate the club room portion of the building originally planned. He stated that:

EXHIBIT A

EAST BAY REGIONAL PARK DISTRICT

STATEMENT SHOWING PROPOSED BUDGET APPROPRIATIONS
FOR THE FISCAL YEAR JULY 1, 1960 TO JUNE 30, 1961

ESTIMATED AMOUNT OF MONEY THAT WILL BE REQUIRED FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON BONDS OF THE DISTRICT BEFORE THE TIME FOR FIXING THE NEXT TAX LEVY	-	none
ESTIMATED AMOUNT OF MONEY THAT WILL BE REQUIRED FOR PURCHASE OF ADDITIONAL LAND	-	60,000.00
ESTIMATED AMOUNT OF MONEY THAT WILL BE REQUIRED FOR THE OPERATION, MAINTENANCE, UPKEEP AND REPAIR OF THE PARKS, PLAYGROUNDS, PARKWAYS, SCENIC DRIVES AND BOULEVARDS AND PROPERTY OF THE DISTRICT	-	543,460.00
PERSONAL SERVICES	292,460.00	
REPAIRS & MAINTENANCE	30,000.00	
MATERIALS, SERVICES & SUPPLIES	75,000.00	
ADDITIONS & BETTERMENTS	115,000.00	
SPECIAL ACCOUNT	<u>31,000.00</u>	
		<u>603,460.00</u>

1. Built as originally planned, but with the bottom floor not finished (until a later date), the building would cost approximately \$170,000.00.
2. That 38 sheets of drawings would have to be revised, and 25% of these completely done over, at an estimated cost \$3,150.00.
3. That the present contract agreement between Ponsford and Price and Regional Parks provides for such a revision, and the project could be undertaken without a new contract.

Director Macdonald and Director Sproul stated their feeling that the \$170,000.00 estimated cost would be too high to construct a building used for office space only, and they would not favor building the project as originally planned with the social center not to be used as such.

Director Sproul asked if the proposed site of the original building would, in fact, be the best site for an office building only. He added that while he had favored the building as a combined social center and office accomodation on its proposed site as the most economical solution to a dual need, he felt it would be a mistake to build an office only on this site. He stated that he was of the opinion that the Regional Park District should either go ahead with the plans in their original concept, or build just an office elsewhere.

Director Macdonald remarked he felt the proposed site was a good one for an office building.

President Goodrich asked the General Manager, if a real need for an office building exists at this time. Mr. Walpole, replied that in view of the fact that the Division of Highways now owns much of the area used at Temescal for parking, which had formerly been leased from the railroad, and since plans are in progress to widen the freeway, the District would in all probability lose the parking area within the next five years.

Mr. Walpole went on to say that the office facilities of the Park District at the present time are widely scattered, and in many instances, poorly housed, and he felt they should be consolidated.

Director Macdonald agreed that widely separated offices were poor business from the liason and communication angle, and would be more effective in one building.

The Board requested that a survey be made of the total space now used within the Park District for office purposes, and be presented to them for their consideration, and delayed further action until that time.

Mr. Price then presented a statement from the firm of Ponsford and Price, Architects, for services rendered in completing 50% of the working drawings, as per agreement.

On motion of Director Sproul, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1631

AUTHORIZING PAYMENT TO THE ARCHITECTURAL FIRM, PONSFORD AND PRICE, FOR SERVICES RENDERED IN COMPLETION OF 50% OF THE WORKING DRAWINGS, PER AGREEMENT ARTICLE 4-B.

WHEREAS, the firm of Ponsford & Price, Architects, have submitted their statement in the amount of \$3,535.00 for services rendered in completion of 50% of the working drawings, per agreement Article 4-B.

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that this claim be and it is paid hereby.

Passed by the following vote:

AYES: President Goodrich, Directors Mulvany, Macdonald, and Sproul.

NOES: Directors none.

ABSENT: Director Woolridge.


- I. Director Sproul brought to the attention of the Board several complaints from high Army and Navy officials regarding the misuse of the American flag on horses on the Merry-go-round in Tilden Regional Park.

He related that he had been called on this repeatedly by representatives of the Army and the Navy, with complaints that the use of the painted flag was in violation of military regulations.

Director Sproul asked the Acting General Manager to write to the owner of the Merry-go-round, and agreed to provide him with corroborating evidence substantiating the complaints. He asked the Acting Manager to present the case to the owner of the Merry-go-round, and request that the use of the flags be discontinued forthwith.

IX. ADJOURNMENT.

There being no further business before the Board, the meeting was adjourned at 5:15 p.m.


Secretary.

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK DISTRICT

August 30, 1960

I. ROLL CALL:

The regular meeting of the Board of Directors of the East Bay Regional Park District was held at the District Office, 6500 Broadway, Oakland, California, on Tuesday, August 30 1960 at 3 p. m.

PRESENT: President Goodrich, Directors Macdonald, Mulvany and Woolridge. General Manager Walpole and Acting General Manager Adams were also present.

ABSENT: Director Sproul.

II. MINUTES APPROVED.

The minutes of the Regular meeting of July 26, 1960, having been submitted to each Director, were approved by unanimous vote.

III. DEMANDS APPROVED.

The list of demands, having been carefully studied by Director Macdonald, and payment recommended by him, on motion of Director Macdonald, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1633

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT
OF SAME, TOTALLING \$56,561.01.

Warrant No. 143 Payroll and General Expense Rev. Fund	
To Replenish	\$ 56,251.35
Warrant No. 144 Regional Park Revolving Fund	
To Replenish	309.66
	<hr/>
	56,561.01

Passed by the following vote:

AYES: President Goodrich, Directors Mulvany, Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Director Sproul.

(FOR RECAPITULATION OF WARRANTS REPLENISHED BY WARRANT NO. 143, SEE ORIGINAL RESOLUTION NO. 1633, WARRANTS 37889-38091 INCLUSIVE.)

IV. COMMUNICATIONS.

- A. Letter dated August 18, 1960, from the Oakland Chapter of the Girl Scouts of America, thanking the East Bay Regional Park District and its staff for courtesies extended during their 1960 Day Camp programs in Redwood and Tilden Regional Parks.

Director Woolridge asked if such letters of commendation were brought to the attention of those employees mentioned in them, in the interest of good morale, and Acting General Manager Adams assured him that this was the Park Policy.

- B. Letter from Mr. Jack Himmelwright, dated August 17, 1960, bringing the Board of Directors up to date on developments regarding the purchase of the Brinker property. A copy of this letter had been sent to each Director for perusal before the Board Meeting. Briefly, the letter stated that:
1. Negotiations for the purchase of the Brinker property remain at a stand still, with the Estate's refusal of the Park offer of \$220,000, and their feeling that it would be unwise to sell anything with the lawsuit still unresolved, and that the price offered was not high enough.
 2. The inheritance tax appraiser is now preparing his report, and the executor will be influenced by this. The amount of his valuation will be known within a few weeks. Nothing is in the probate file as of this date.
 3. A decision will be handed down by the Appellate Court on this lawsuit on August 25th. The plaintiff will then have 60 days within which to appeal to the California Supreme Court. If the decision by the Appellate Court is favorable to the Brinker estate, they will feel they can sell these Alameda County properties.
 4. If the inheritance tax appraisal will coincide with that made by Mr. Dombrink for the Park District, the offer of \$220,000.00 will be acceptable as far as the probate law is concerned. Mr. Richard Moore feels that the Park District should put in the same offer again if it is within 90% of the appraisal, because it is possible that they turned the offer down because they were afraid to sell, and there is no point in raising the offer until they show a willingness to negotiate.
 5. Mr. Himmelwright states he doesn't feel there is any chance at \$220,000.00, but there could be a compromise at about \$250,000.00, as the appraiser will quite possibly return a valuation of \$275,000 or more.
 6. The letter concludes that Mr. Himmelwright knows of at least six other prospective buyers for the Brinker property, and he advises that even if the Park District has to pay \$300,000.00 for the Brinker Ranch it would still be the most suitable property for their purposes on a comparative price basis.

A general discussion followed. Director Macdonald pointed out that if a decision on the Brinker lawsuit, mentioned in the letter under discussion, would be handed down on August 25, with a 60 day period thereafter for the plaintiff to file an appeal, it would be October 25 before any definite action would be possible. He went on to say that in view of the recent adverse publicity voicing the dissatisfaction of the residents of Washington and Eden Townships with the delay in park development in those areas, he was of the opinion that the East Bay Regional Park District should take the offensive, and prepare a statement for the newspapers clarifying the Park's position, and outlining their plans for development to offset the articles alleging that the Regional Parks are doing nothing about the matter. He asked if any member of the Board would have any objection to such a statement.

General Manager Walpole said that much of the publicity was of a political nature, as Washington and Eden Townships would like to elect a director from their area, and that any publicity specifically mentioning the Brinker property could well run the price of the land up.

Director Mulvany suggested the Directors wait for a period of two weeks before publishing a statement, with the hope that some further information could be obtained at that time on the Brinker property settlement.

Director Macdonald stated again he felt it imperative that the Acting General Manager Adams make a definite statement of the developments tentatively planned.

Acting General Manager Adams outlined the many facilities provided at this time that residents from the Eden and Washington Townships are using in Redwood and Grass Valley Regional Parks - day camps, archery ranges, picnic areas and camping. He pointed out that the Regional Parks have provided city water in these areas, and maintained good rest rooms.

President Goodrich proposed preparing a complete statement of what plans are in the offering with copies of this statement submitted to each director for suggestions and comment.

Director Macdonald said the article should project at least 5 years ahead, with descriptions of how Grass Valley Park would look, and all the facilities it will provide.

General Manager Walpole suggested the article be publicized just before the election, in late October, and also that it be printed in the Oakland Tribune, which would, he felt, give the fairest and most complete coverage for the Regional Parks.

Director Woolridge remarked that at such a date, more definite information on the Brinker property should be available.

- C. Letter dated August 13, from the YMCA of Vancouver, British Columbia, expressing their appreciation for the reservation of the Tilden Park camping facilities. Letter ordered filed.
- D. A letter dated August 19, from Richard Bullard, chairman of Hospitality and Educational Exhibits Committee for the National Convention of the American Institute of Park Executives, Inc., to be held at Long Beach, California September 11 through 15th. They have reserved a space which Acting General Manager Adams had requested for an East Bay Regional Park District Exhibit. Letter was ordered filed.

V. GENERAL MANAGER'S REPORT.

- A. The requests during this period for nature hikes have been quite heavy. Bob Dymond has been very useful in this part of our program and has been quite busy.
- B. Most of the Day Camps have ended for the summer, but so many new ones started this year that Day Camp activities have not slowed as much as in former years. Some of these Day Camps stay in Tilden not more than one day and then move on to some other area. San Francisco Junior Museum is a case in point. They brought 83 youngsters for one day, but while here they needed a guide to see the area and quite a bit of help.
- C. Have been busy working out a fire plan for Tilden Park to organize our fire breaks into some sort of unified system. Not only will this make it easier for our men, but also our co-operators will be more willing to come in and help us in case of a big fire.
- D. New Tees have been laid out for the golf course and have been making out surveys for other improvements. (Bob Dymond is a big help in this.
- E. We have continued the survey and staked out an additional unit for the fence around the golf course. Also designed and staked out a watering system for tee #10.
- F. Work Progress Report: During the month of August the following projects were either started or completed along with park maintenance work necessary in keeping up the parks.
 - 1. Tilden Regional Park.
 - a. Constructed three new 8' x 22' rock steps at Anza View with hand rails, also completed painting guard rail.
 - b. Removed old posts and cable from Anza Ball Field.
 - c. Removed and replaced directional signs at Anza Ball Field.
 - d. Installed 85 posts and 850' of chain guard rail at Anza Ball Field.
 - e. Installed 14' chain gate at Meadows playfield.

- f. Installed 2 metal charcoal barbecue pits at Mineral Springs.
- g. Installed pressure regulator at Anza restroom.
- h. Cut tree and excavated for new building extension at Archery Range.
- i. Moved out boat dock barge and float. Pumped out diving board barge. Bladed down sand on Anza beach.
- j. Graded road at Boy Scout Camp.
- k. Repaired wire fencing and water tanks at Army Camp.
- l. Replaced traps on urinals at Anza bathhouse, also stained and oiled restrooms at Island picnic area and Anza restrooms.
- m. Repaired flush-o-meter and replaced valve and supply line in men's restroom at Anza.
- n. Cleaned leaching line at Merry-go-round, also reset toilet, washbowl and completed grill on furnace in Walpole's residence.
- o. Watered trees, plants and shrubs throughout park.
- p. Repairs to D8 Dozer arms.(Operating D8 8 hours.)
- q. Repairs to fuel system (LeRoil Compressor) and put the old fire truck in service.
- r. Repair to front end (Temescal dump) and brakes relined. Also repairs to front hub. (Willys pickup).
- s. Brakes relined Grass Valley's pickup. Also Siren installed (Jewell's pickup).
- t. Moving equipment (12 hours). Trailer hitch repaired. (Toro).
- u. Clutch installed golf course jeep and repairs to clutch on International flat.
- v. Hydraulic pump on TD9 re-located, brakes relined (Worthington).
- w. Valves ground--Harbor roller) and service jobs. (18)

2. Tilden Golf Course.

- a. Painted fence at #10 Tee.
- b. Installed 410' of cyclone fence to left of #2 fairway.
- c. One 15' gate installed at #2 green.
- d. Hauled 85 loads (255 yds.) topsoil to new constructed #10.
- e. Hauled 89 loads (267 yds.) topsoil to new constructed # 1 Tee.
- f. Mixed 1-ton turface into topsoil on #1 Tee.
- g. Graded and seeded # 1 Tee completing construction.
- h. Seeded front of upper #10 Tee.
- i. Repaired 8" pipelines at #4 Fairway new service yard.
- j. Sprayed tees and greens (fungus). Also at Shasta railroad crossing.
- k. Cut 2 eucalyptus trees on #2 fairway.
- l. Milorganited tees and greens throughout course.
- m. Reinforced bridge at #5 Tee.
- n. Replaced 12' of 2" pipe in #4 Fairway.
- o. Repaired 45 sprinklers and 3 sprinkler valves.

3. Temescal Regional Park.

- a. Painted steel posts and chain fence on Dam.
- b. Painted table and bench legs in all picnic areas.
- c. Hauled six loads manure for lawns.
- d. Painted steel fence and gate in Willowbrook area.
- e. Carved and painted 10 new signs.
- f. Installed two new nets in Tennis Court.

- g. Treated water with 300 lbs., perchloran and 100 bluestone.
 - h. Installed two new toilet bowls in Lakeside restrooms.
 - i. Installed electric wiring and fixtures for new sign carving.
 - j. Cut weeds on bank bordering lake.
 - k. Repaired 1½" brass valve on main water line to Bowl area.
 - l. Cut all brush and hauled out same bordering tennis court.
 - m. Hauled from Tilden eight truck loads black dirt. Also hauled from Tilden six loads stone.
 - n. Dug 20' drainage ditch in Lakeside area.
 - o. Constructed 10' stone retaining wall above clubhouse.
 - p. Watered lawns and shrubs each week.
 - q. Cleaned all restrooms daily.
4. Redwood Regional Park.
- a. Built 4 new picnic tables and benches in Laurel Grove picnic area.
 - b. Built 8 horseshoe pits 6'x6', two backstops each 42' long, 24" high, 20' bench #1.
 - c. Log oiled restrooms in Maple Play Area.
 - d. Installed 400' of 2 x 4 rails on bottom of bridge decking throughout Redwood picnic areas to meet State Safety requirement.
 - e. Widen stream trail with bulldozer and removed 3 large trees.
 - f. Cleared away brush from Redwood Lodge.
 - g. Logoiled #15--20' picnic tables.
 - h. Filled in well behind Redwood Lodge for safety.
 - i. Put up sign in Redwood Play Area.
 - j. Two men and two trucks sent to Tilden 10 days for Golf course constructions, (Hauling topsoil).
 - k. Sprayed temporary ball field for brush and weeds in Redwood.
 - l. Begin work on new service yard with bulldozer and men.
 - m. Repair bridge on stream trail at Laurel Picnic area.
 - n. Cover well, and blocked entrance with railroad tires for safety by Redwood residence.
 - o. Two men picked up 850' of cable to take to Grass Valley to fence motorcycle trails.
 - p. Cleaned out ¼ mile of creek bed along stream trail picnic areas.
 - q. Repaired fence at Orchard Picnic area, also repaired broken drinking faucet at Redwood Bowl Day Camp.
 - r. Repaired clutch on garbage truck and jeep pick-up.
 - s. Carried Willys Jeep pick-up to Cochrom and Celli.
 - t. Watered young trees and cleaned fireplaces.
5. Roberts Area Regional Park.
- a. Weleded fifty-five feet of one and one half inch pipe rail.
 - b. Installed two hundred and fifteen feet of chain link fence wire.
 - c. Dug six two foot by one and one half foot post holes.
 - d. Painted pipe fence one coat rust-o-leum prime and one coat aluminum.
 - e. Installed rules and regulations signs at swimming pool.
 - f. Stencil numbers on tables.

- g. Cutting brush, watering lawns, trees and plants.
- h. Disconnect toilet bowl, remove obstruction and replace gasket then connect bowl.
- i. Blue stone pool for Algae and vacuum pool for blue-stone sediment.

6. Grass Valley Regional Park.

- a. Replaced sign at Midway Gate and San Leandro Gate. (These signs were stolen and new signs were constructed.)
- b. Chain on Marcel Gate, repaired three broken pipes in Grass Valley and replaced stolen flag pole San Leandro Day Camp.
- c. Dug ten wells. Four had sufficient water. We are rapidly constructing walls for these four wells to prevent cave-in. The wells are to be used for watering newly planted trees next year.
- d. Started clearing a new area over-looking Chabot Reservoir on the south boundary, thus, the boys are now working in two separate areas.
- e. Continued to supply labor for George Silva's logging.
- f. Continued to poison and remove second growth of eucalyptus.
- g. Discontinued (for the present) chopping wood into firewood size.
- h. Assigned five boys to fall trees ahead of Silva. In addition to falling, these boys top and limb the trees, then buck them up to facilitate sawing, (this increases Silva's output threefold.)

VI. UNFINISHED BUSINESS.

- A. During the past month, Acting General Manager Adams and an Employees Committee have been reviewing proposed Health and Life Insurance plans submitted by Blue Cross, Aetna Life Insurance Company, and Equitable Life Insurance Company.

The plans submitted by these three companies were put into an equal comparison chart which is now being studied by the Regional Park employees. The employees feel if they knew at this time how much the Regional Park District will contribute toward such a plan it would help them decide which plan to choose.

Acting General Manager Adams reported that in a survey of Bay Area Municipalities, Counties, and the East Bay Municipal Utility District, he has found they have adopted a policy of contributing an average of \$3.50 per month toward their employee's premium on such an insurance plan.

Acting General Manager Adams therefore, recommended that the Board of Directors of the East Bay Regional Park District consider making a contribution of \$3.50 per month towards the group health and life insurance plan for Regional Park employees.

President Goodrich mentioned that Director Sproul had suggested that it might be advisable to wait until the State of California Health and Life Insurance Plan, to come up for State legislation soon, had been worked out, before setting up a similar plan for the Regional Parks, and asked if the Board concurred.

Director Woolridge commented that the trend is toward employer contributions to these benefit plans, and that he would not be adverse to inaugurating one at this time. He pointed out that such a plan could be cancelled at any time, and he felt in the interest of good will, the Regional Parks could offer a contribution now, and not wait until it became a matter of giving in to the proposal.

Director Macdonald asked if joining the insurance plan was optional for the employees. Acting General Manager Adams affirmed that it was. General Manager Walpole added that 75% of the employees must subscribe to the insurance in order to obtain the plan.

Acting General Manager Adams stated that at the present time, most of the employees were favoring Blue Cross. President Goodrich remarked that while many plans worked out by large insurance corporations were on a strictly business basis, the Blue Cross is working for the policy holder, and is not a profit making organization.

On motion of Director Woolridge, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1634

AUTHORIZING A CONTRIBUTION OF \$3.50 PER MONTH BY
THE EAST BAY REGIONAL PARK DISTRICT TOWARD PAYMENT
OF GROUP HOSPITAL INSURANCE PREMIUMS FOR REGIONAL
PARK EMPLOYEES.

WHEREAS, it is customary for employers to contribute toward the premium for group hospital insurance covering employees, and an investigation into the general practices in this regard show the contribution to range from a stipulated amount, generally \$3.00 to \$7.00 per month or a percentage, from 50% to 100% of the monthly premium;

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District that the amount of \$3.50 per month be contributed by the Regional Park District toward each employee who has group hospital insurance covering park employees, said payment to be effective at the time a decision is reached by the employees and submitted for approval to the Board of Directors. No contribution to be made until such approval.

Passed by the following vote:

AYES: President Goodrich, Directors Mulvany, Macdonald and Woolridge.

NOES: Directors none.

ASBENT: Director Sproul.

- B. As requested by the Board of Directors at the Board Meeting of July 26, 1960, Acting General Manager presented his survey of approximate square feet of office space being used within the Park District as the present time. The total of this space was 1,222 square feet. The area of the proposed new office space is 2,700 square feet.

Director Mulvany asked if the Regional Parks needed 2,700 square feet of office space at this time. General Manager Walpole replied that it was very necessary. Director Macdonald said the widely scattered offices in use at the present time were not an efficient economical administrative practice.

Mr. Oscar Price, representing the architectural firm of Ponsford and Price outlined details of a revised plan for the Regional Park offices. He stated that the present proposed revised office building, superimposed over the original plans provided larger offices, than had been planned, but would be more economical, because they could retain the structural supports of the building.

Mr. Price reported the new proposed area will include offices for aides to the General Manager, an engineering and planning department, as well as retaining the residence originally provided. He stated that this tentative revised version of the building could probably be built for around \$100,000 to \$110,000.

Director Macdonald inquired if it might not be a solution to build the offices on the ground floor, instead of on the second story as now planned, and leave the upper-story for expansion, or possibly add a wing at a later date. He stated he felt the Regional Parks should look ahead for 20 or 30 years in their plans.

Director Woolridge agreed the plan should be expandable but pointed out the architect had designed the second story with that in mind, and that to start all over again with plans would mean a great deal of money gone down the drain.

Mr. Price reviewed his reasons for not changing the total perspective of the building as planned, and said it would not be architecturally pleasing to rearrange the original plan and put the offices on the ground floor. He suggested that the Board decide either to go ahead with the building as revised, or have a completely new design.

Director Macdonald asked if the General Manager felt the clubroom would ever be possible at this site, and whether or not a shopping district is planned in the vicinity.

General Manager Walpole replied that he had heard a shopping district was being considered, and that he thought it possible the Regional Parks could have a clubroom within the next three years, if this shopping district is put in. He stated that whatever plan is adopted, he felt that it should be a good park office, and that the revised plan would provide all the space that would be needed for the next 10 years, without additions.

Director Woolridge asked that Mr. Price prepare a perspective drawing of the revised plan, to enable the Board to visualize the building, with some definite estimation of the cost, and the Directors voted unanimously in favor of this action.

VII. NEW BUSINESS.

- A. Acting General Manager Adams reported that the serious accident that occurred last May 3 in Redwood Park when Paul Donnachie was kicked by a horse, is under investigation by legal representatives of the boy's family.
- B. The Acting General Manager reported an accident involving a Park employee, who had been injured while working in Grass Valley with boys from the Senior Boys Camp. Park employee Larry Rizzo had broken his collar bone and cracked two ribs when he was struck by a branch from a falling tree while attempting to aid a boy who had fallen down when the tree began to fall.
- C. Acting General Manager Adams informed the Board that a man had died of a heart attack while playing golf at Tilden Golf Course.
- D. Progress on the fencing of Tilden Golf Course was reported by the Acting General Manager. To date 2150 feet of 7 ft. chain link fence, with two gates, have been installed.
- E. Acting General Manager Adams told the Board that approximately 200,000 people have used the Regional Parks during August, with no accidents of any importance, and that all the Day Camp programs have been completed successfully.
- F. The 23rd Regional Golf Championship Tournament, at Tilden Golf Course has been completed with great success. There were 270 entries, with thirty prizes awarded. The entrance fees paid for all the prizes.
- G. Acting General Manager Adams reported that all the employees appointed to new positions last month were doing very well in their new capacities, and mentioned especially, Mr. Maurice Carpenter, in charge of the Golf Division, stating that all golf operations have been very smooth.
- H. Acting General Manager Adams informed the Board that the safety enforcement measures taken by them at the previous Board Meeting for the boating concessions at Lakes Temescal and Anza have been most effective. He reported the deposit charged for the rental of the boats had worked to great advantage, and fewer problems have been encountered. President Goodrich asked how the charging of a deposit could prove a safety control, and Mr. Adams explained that when people had their own funds held, they seemed more inclined to follow the rules and regulations of boat rentals.

- I. The sum of \$300,000.00 placed in a 90 day inactive account with the Bank of America by Resolution No. 1630 on August 1, 1960, brings the total of that account to \$500,000. Acting General Manager Adams reported there is \$200,000 in a 180 day inactive account, or a total of \$700,000 out at interest plus government bonds and \$325,000. in the active account at this time. General Manager Walpole recommended retaining a \$300,000 reservoir at all times.
- J. Acting General Manager Adams requested permission to turn in a 1954 Willys 3/4 ton pick-up truck on a new truck. This truck, used in Grass Valley for fire protection, is proving very expensive to keep in operable condition.

On motion of Director Mulvany, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1635.

AUTHORIZING THE ACTING GENERAL MANAGER TO ADVERTISE
FOR BIDS FOR FURNISHING A 3/4 TON PICK-UP TRUCK TO
THE EAST BAY REGIONAL PARK DISTRICT.

WHEREAS, the Acting General Manager has recommended turning in an old piece of equipment on a new 3/4 ton pick up truck for use in the Grass Valley area;

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that the Acting General Manager be and he is authorized hereby to advertise for bids on said pick up truck.

Passed by the following vote:

AYES: President Goodrich and Directors Mulvany,
Woolridge and Macdonald.

NOES: Directors none.

ABSENT: Director Sproul.

- K. The Acting General Manager advised the Board that the National Convention of the American Institute of Park Executives is being held in Long Beach, California September 11, through 15th, and requested permission from the Board to attend with the Park Naturalist, Jack Parker. The Regional Parks will be represented at the convention with an exhibit in the Hall of the Hospitality Educational Exhibits. Director John Macdonald has expressed his wish to attend this convention, and will represent the Park Board at a Directors meeting.

The Acting General Manager requested expenses in the amount of \$150.00 for himself and Director Macdonald, which will cover the registration fees, board, room and travelling expenses.

On motion of Director Woolridge, seconded by Director Mulvany, the following resolution was adopted:

RESOLUTION NO. 1636.

AUTHORIZING DIRECTOR JOHN MACDONALD AND ACTING GENERAL MANAGER ADAMS AND PARK NATURALIST JACK PARKER TO ATTEND THE NATIONAL CONVENTION OF THE AMERICAN INSTITUTE OF PARK EXECUTIVES AT LONG BEACH, CALIFORNIA SEPTEMBER 11 THROUGH 15 AND AWARDING EXPENSES FOR SAME.

WHEREAS, permission has been requested for the Acting General Manager, the park Naturalist, and Director John Macdonald to attend the National Convention of the American Institute of Park Executives at Long Beach, California, September 11 through 15, and;

WHEREAS, the amount of \$150.00 for the Acting General Manager and \$150.00 for Director Macdonald has been requested to cover expenses to attend this convention, (Mr. Jack Parker, the Park Naturalist to submit his expense account at a later date);

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that permission be and is hereby granted, and the expenses be and they are hereby awarded.

Passed by the following vote:

AYES: President Goodrich, and Directors Mulvany, Woolridge and Macdonald.

NOES: Directors none.

ABSENT: Director Sproul.

- L. General Manager Walpole remarked on the excellent job done in the office by Mrs. Maiden and Mrs. Koplos during the leave of absence of Mrs. Thatcher and recommended that Mrs. Maiden be retained at \$400.00 a month, her temporary salary during Mrs. Thatcher's leave, and that her title be Assistant Secretary/Accountant.

On motion of Director Woolridge, seconded by Director Macdonald the following resolution was adopted:

RESOLUTION NO. 1637.

AUTHORIZING THE PROMOTION OF GERMAINE MAIDEN TO ASSISTANT SECRETARY ACCOUNTANT WITH AN INCREASE IN SALARY.

WHEREAS, the General Manager has recommended that the salary of Germaine Maiden be raised permanently to \$400.00 per month, effective September 1, 1960;

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that this increase be and is hereby granted and that as of September 1st, her title be changed to Assistant Secretary/Accountant.

AYES: President Goodrich, Directors Mulvany, Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Director Sproul.

- M. Election forms for the 1960 election of Directors were passed out and signed. General Manager Walpole proposed that the Regional Parks run advertisements for election candidates for two days in all the newspapers, and that they send out about 10,000 post cards, on behalf of the incumbent directors, to which the Directors unanimously agreed.

President Goodrich asked if there would be adequate funds in the Director's account to cover these expenses, as no public funds could be used for such a purpose, and General Manager Walpole assured him the account would pay all the expenses.

- N. Director Macdonald brought to the attention of the Board that at a luncheon he had recently attended, a representative of the East Bay Municipal Utility District had suggested the possibility of the East Bay regional park districts administering some development of recreational facilities at Lake Chabot. He said that many sportsmen were interested in fishing at Lake Chabot, and that many opportunities were to be had in developing boating, concessions and picnic areas if the water District decided to open this area to the public.

President Goodrich reminded the Board that the original concept of the East Bay Regional Park District, as set forth by Major Tilden, was primarily to preserve and maintain natural areas for the enjoyment of residents of the East Bay, and not in any sense to encourage commercialism.

General Manager Walpole stated the prime purpose of the Regional Parks is and should always be to acquire more land for park purposes.

Director Woolridge pointed out there had been great changes in both the area, and in the population since the inception of the Regional Parks, and the Board of Directors must be prepared to make some changes in administration as well.


The Directors agreed that Lake Chabot would be a natural area for the East Bay Regional Park District to administer, at very little expense, and in fact could be very profitable.

General Manager Walpole mentioned other reservoirs which had been similarly utilized for recreational purposes, and that Lake Chabot would be especially

advantageous, as the water is not actually being used by the water district. He urged that the Board give the acquiring of Lake Chabot its fullest attention.

VIII. ADJOURNMENT.

There being no further business before the Board, the meeting adjourned at 4:45 p. m.


Secretary.

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK DISTRICT

September 27, 1960

I. ROLL CALL.

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the District Office, 6500 Broadway, Oakland, California, on Tuesday, September 27, 1960, at 3 p. m.

PRESENT: President Goodrich and Directors Macdonald and Woolridge. Acting General Manager Wesley Adams was also present.

ABSENT: Directors Mulvany and Sproul.

II. MINUTES APPROVED.

The minutes of the regular meeting of August 30, 1960, having been submitted to each Director, were approved by unanimous vote.

III. DEMANDS APPROVED.

The list of demands, having been carefully studied by Director Macdonald, and payment recommended by him, on motion of Director Woolridge, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1638

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT
OF SAME TOTALLING \$53,948.56.

RESOLVED, by this Board of Directors of the East Bay Regional Park District, the following demands be and they are approved hereby, and the warrants passed to the President and Secretary, respectively, for their signatures:

Warrant

145	Payroll and General Expense Revolving Fund	To Replenish
		\$ 53,542.00
146	Regional Park Revolving Fund	To Replenish
		406.56
		<u>53,948.56</u>

(FOR RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 145, SEE ORIGINAL RESOLUTION NO. 1638, WARRANTS NO. 38092 to No. 38285, INCLUSIVE.)

Passed by the following vote:

AYES: President Goodrich and Directors Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors Mulvany and Sproul.

VI. PUBLIC HEARING.

Opening of Bids for furnishing one new 3/4-ton pick-up truck: Bids were opened and read aloud by President Goodrich. On motion of Director Macdonald, seconded by Director Woolridge, the following Resolution was adopted:

RESOLUTION NO. 1639

ACCEPTING THE BID OF JACKSON GOLDIE FOR FURNISHING ONE NEW 3/4-TON PICKUP TRUCK TO THE EAST BAY REGIONAL PARK DISTRICT.

WHEREAS, it has been deemed advisable to trade in the 3/4-ton Willys 1954 pickup truck now in use on a new 3/4-ton pick up truck, and so recommended by the General Manager, and

WHEREAS, bids for one new, unused 3/4-ton pick up truck have been received as follows:

BIDDER	AMOUNT OF BID
Jackson Goldie	\$1,440.00
Broadway Motors	1,939.51
Morris Landy	1,690.00
East Bay Chevrolet	1,771.83

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that the bid of Jackson Goldie, being the lowest acceptable bid for said truck, be accepted and that the contract therefor be awarded to Jackson Goldie and shall be executed by this Board.

Passed by the following vote:

AYES: President Goodrich and Directors Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors Mulvany and Sproul.

V. COMMUNICATIONS.

A. Letter of September 8, 1960, received from H. J. Wickman, Land Agent for the East Bay Municipal Utility District, stating that the Utility District has completed plans for construction of a one-half million gallon water tanks to be built on the north side of Vollmer Peak. Near this tank site is a concrete building constructed by the army at the time of its occupancy. The Utility District proposes to use this building for a radio station. This site entails slightly over one-half acre. The letter states that a deed for this property is being prepared, and that as it will take time to transfer this property formally, they would like to obtain a right of entry to enable them to utilize and maintain the building for radio station purposes. This would allow them to protect the structure from further vandalism.

Mr. Adams has discussed the proposal with Mr. Wickman and has recommended that the deed be submitted. Installation of a water tank on Vollmer Peak would enable the Regional Parks to purchase water for park facilities in the south end of Tilden Park thus making possible further development of this area.

The building referred to is of no value to the park. However, the Regional Parks would profit by its being utilized as a radio station inasmuch as there would be an installation of electricity, and this, in turn, would improve the park's radio communications. Therefore, the Acting General Manager recommends that the Board of Directors approve the Utility District's proposal to purchase this land and that a right of entry be granted to permit their use of the concrete building until the property transfer can be effected.

The Board concurred on the question of conveying this land to the Utility District and agreed to permit right of entry and use of the concrete building thereon immediately. On motion of Director Woolridge, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1640

GRANTING RIGHT OF ENTRY AND OCCUPATION OF A CONCRETE BUILDING ON VOLLMER PEA, TILDEN REGIONAL PARK, FOR USE AS A RADIO STATION AND AUTHORIZING RECONVEYANCE OF CERTAIN LAND OF VOLLMER PEAK TO THE EAST BAY MUNICIPAL UTILITY DISTRICT FOR USE AS A TANK SITE.

WHEREAS, the East Bay Municipal Utility District has expressed its desire to purchase certain land, containing 65 of one acre located on Vollmer Peak in Tilden Regional Park, for a proposed water storage tank, and intends to install a radio station in a concrete building situated of said property; and

WHEREAS, the Utility District has requested immediate right of entry and use of said concrete building to eliminate further vandalism and to make possible the installation of radio equipment, prior to the actual transfer of the property.

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that inasmuch as a water tank on Vollmer Peak would provide water for the southern end of Tilden Regional Park thus making possible extensive development of that area, and additional radio facilities at that site as proposed by the Utility District would also be of benefit to the park in bringing electricity to the area, the request of the East Bay Municipal Utility District be and is hereby granted both as to immediate right of entry and use of said concrete building and reconveyance of a tank site to said Utility District.

Passed by the following vote:

AYES: President Goodrich and Directors Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors Mulvany and Sproul.

- B. Letter of September 21, 1960, received from Gale F. Dreishach, Chairman of the Parks Commission, City of Hayward, asking for information relating to the basis upon which the Regional Park District is divided into wards, and also requesting the Public Resources Code sections pertaining to operation of a Regional Park District. Mr. Adams will reply to this letter.

VI. GENERAL MANAGER'S REPORT.

- A. Two members of the Regional Park District staff- Acting General Manager Adams and Park Naturalist, Jack Parker, and Director Macdonald, attended the National Conference of the American Institute of Park Executives in Long Beach September 11-15.

The exhibit of the Regional Parks consisted of colored slides of scenes of all the Regional Parks projected continuously on a screen automatically. The exhibit was located in the educational exhibit hall where most of the convention delegates gathered, enabling them to see all the exhibits.

Park executives from cities throughout the nation were key speakers and many constructive ideas were presented to those attending.

Director Macdonald reported that they had seen two golf courses on this trip both with larger and better clubhouses than the one at Tilden Golf Course, one with an adjoining clubroom larger than the Brazilian Room. He suggested such a combination in Grass Valley if a golf course is built there.

- B. Work Progress Report: During the month of September the following work was accomplished:

1. Tilden Regional Park.

- a. Steps at the Lake Anza ball field were completed.
- b. Guard rails were installed at the Anza ball field and at Anza View picnic area.
- c. A chain gate was installed at the Disposal Area.
- d. Installed a new main waterline at the merry-go-round intersection.
- e. Three "Keep Right" signs were installed at the Lake Anza area.
- f. Installed 350' of steel post and chain guard rail fencing at Inspiration Point.
- g. Two metal barbeque pits were installed.
- h. Completed a 230 gallon tank trailer for bitumuls.

- i. The Junior Ranger program at the Nature Area was started on September 17 with 101 children attending. It is expected that there will be 125 youngsters participating during the next two weeks.
- j. The Little Farm is being readied for winter. Hay has been hauled in and the animal population reduced; and all other things have been done to bring the farm through the winter.

2. Tilden Golf Course.

- a. Hauled 204 loads of rock for a base of the new No. 3 green.
- b. Completed No. 10 tee, installing a sprinkler system, grading and seeding it.
- c. Installed a gate at the Driving range service road.
- d. Reconstructed seven driving range tees with concrete bases.
- e. Installed shelves in the office at the driving range.
- f. Additions and adjustments to No. 1 tee were layed out.
- g. The No. 3 green has been layed out and coarse rock base and fine rock is in place.
- h. Installed 450' of fencing around the golf course.

3. Lake Temescal Regional Park

- a. Installed 90' of 1/2" galvanized pipe for a drinking fountain at the Live Oak area.
- b. Constructed, carved and painted 13 signs for Redwood and Tilden Parks.
- c. Ten feet of stone retaining wall was built.
- d. Painted parking area signs on pavement near the office.

4. Redwood Regional Park.

- a. Installed two barbeque pits in an unnamed picnic area.
- b. Widened the Stream Trail with the tractor.
- c. Work on the new service yard site is 50% complete.
- d. Closed the bridge to automobiles.
- e. Removed two pit toilets which are no longer needed.
- f. Hauled material from Tilden Park to rebuild the bridge near the residence at 6411 Redwood Road.
- g. Cemented five stone steps for a drain valve in the wading pool.

5. Grass Valley Regional Park.

- a. Started work in two new areas planned for future "Girl Scout Camps". These are near the south boundary overlooking Lake Chabot.
- b. Planted 250 Monterey pines near the quail guzzler.
- c. Installed two dry 8 pit toilets in the new area.
- d. Replaced a bridge railing.
- e. Started an "In Service Training Program" for park employees at Grass Valley and for the probational officers at the Juvenile Hall, the object being to acquaint members of the park staff as well as those officers supervising the boys with what is involved. Jack Parker conducts this program, showing the men around and explaining the Regional Park's objectives.

Juvenile Hall officials take the park men through a comparable orientation.

- f. Located a very good rock quarry which will produce stone for fireplaces, huts, culvert facings, etc.

VII. UNFINISHED BUSINESS.

- A. The Regional Park District has received five copies of a proposed lease between the State of California Department of Public Works, Division of Highways, and the Regional Park District for the area used as a drive way into Lake Temescal Regional Park. This lease is ready for execution by the Board.

During the past years this property was rented from the Sacramento Northern Railway for \$1.00 per month. The new lease from the state is for \$5.00 per month.

As this small piece of land provides access to the office at Lake Temescal and to all parking areas at that end of the lake, it is important that the land be leased.

The lease was executed by the Board.

- B. The Acting General Manager in discussing the Recreational Potential of the Chabot reservoir with the Utility District finds that the Utility District is still compiling data and have not decided, as yet, to open the reservoir for recreational purposes.
- C. At the close of the Board Meeting in July, the Board requested that Acting General Manager Adams correct the long complained of use of the American Flag painted on the horses on the merry-go-round in Tilden Park. Public law 829-877 passed in Congress in 1942 states: "The flag shall never be used as drapery or decoration of any sort whatsoever". Bunting of Blue, white, and red may be used as cover or decoration".

Mr. Ross Davis, owner of the merry-go-round, has agreed to remove all indications of the American Flag and will redecorate those horses after the official closing of the season on October 2.

- D. Mr. Oscar Price, architect for the office building to be constructed on Skyline Boulevard, presented drawings for the building revised to eliminate a clubroom originally planned as a part of this building.

He presented an elevation showing exterior design, and two floor plans only slightly different to show how cost of the building could be reduced by shortening the building. Mr. Price was of the opinion that this building would cost approximately \$18.00 per square foot. He said that in view of

prior work on a building for this site, plans for which have been discarded, most of the preliminary work on the building in its revised form has been done, but that some fees are still due on the original work. He said that he would discuss the charges due with his associates in an effort to reduce the amount and also indicated that the architect's fee on the building as now planned, adding a codicil to the contract to change the percentage from 7% to 6%.

President Goodrich asked how long it would take to complete this building. Mr. Price replied that it would probably take at least six months, or maybe seven months to finish. Work would not begin until after the winter rains.

In answer to Director Macdonald's question as to whom specifications would be ready, Mr. Price said that he could have them ready in three months, and that bids could be requested after the first of the year.

Mr. Price estimated the cost of the building at just under \$100,000.

Director Woolridge suggested that residents of Crestmont area be notified as soon as possible of the Board's intent to construct an office building. He also suggested that before final approval of the plans, Directors Sproul and Mulvany have an opportunity to see them. These suggestions were unanimously agreed upon, and Mr. Adams stated that he would meet with members of the Crestmont Improvement Association to apprise them of this alteration in plans and to show them a drawing of the building as now proposed.

Mr. Price left the plans in the office in order that any suggestions for changes could be incorporated.

- E. At the request of the Board, Mr. Adams prepared a five-year plan for development in the Regional Parks which he presented to the Board at this time.

Incorporated in this plan were the following:

Improvement to the clubhouse on the Tilden Golf Course, by an addition to the existing building and general refurnishing of the interior.

Development of picnic areas and playfields at the southern end of Tilden Regional Park with possibility of construction of a swimming pool. This would hinge on availability of water which will be provided upon completion of a water tank on Vollmer Peak to be built by the Municipal Utility District. Work will start immediately on this project.

Construction of an office building at Skyline Boulevard and Crestmont Drive.

Additional development of Grass Valley Regional Park through provision of two trailside shelters, girls' and boys' camping areas, more restroom facilities, playfields, a clubhouse and swimming pool. Water lines would be extended to these facilities, which are planned for the southern portion of the park.

Further consideration would be given to construction of a golf course in the northern portion of Grass Valley Regional Park; however, investigation must also be made into possible utilization of some other area and a decision must be made as to the best location. This is an important point in view of the possible acquisition of property in Southern Alameda County.

It is proposed that a clubhouse be built in Grass Valley on the site of the old ranch house. This location would make it easily reached from both Redwood Road and from Skyline Boulevard. Should a golf course be developed in Grass Valley, it is suggested that the clubroom be made a part of the golf clubhouse.

Installation of approximately 1-1/2 miles of sewer line would be necessary in order to meet the Utility District's conditions relating to intensive development of Grass Valley.

Should the Lake Chabot Reservoir ever become available to the Regional Park administration, the lake would be made suitable for fishing, and boating with picnic areas and playfield on the surrounding land. A swimming pool could also be built in this area.

If the Brinker Ranch is acquired by the Regional Parks, the land would be developed into picnicking and camping areas with playfield as soon as possible. There would also be the possibility of a golf course here as some of the terrain would be suitable; and a rifle range might also be included in development plans.

The members of the Board were interested in the possibility of constructing another golf course, being aware of the great demand for this particular feature, and Director Woolridge suggested that it might be possible to build the first nine holes and open the first half to play while building the back nine holes.

Mr. Adams said that Mr. Walpole had thought that the area near the barn on the Brinker Property would be very good for development of a golf course. With regard to building a golf course on Grass Valley land, he said that a sewer and pump would cost about \$125,000, and that the problem of water drainage would have to be resolved.

The Board unanimously approved Mr. Adams plan in principle and Director Macdonald suggested that the plan be published as part of an article stating the Park Board's intention for future development. President Goodrich suggested that Directors Macdonald and Woolridge work on such an article together with Mr. Adams, and that the article state that the Park Board and Manager have embarked upon a study of Regional Park facilities including a golf course for the future with emphasis on serving those residents of southern Alameda County.

Mr. Adams was instructed to work out a tentative scheduling of work incorporated in his plan and the approximate cost of each project.

- F. Acting General Manager Adams recommended withdrawal of \$100,000 from the 90-day inactive account in order that sufficient funds will be on hand for immediate expenses. He pointed out that no further tax contributions would be received until February, 1961, and that in comparing cash on hand, expenses and receipts for the same period last year, it would appear that expenditures would necessitate this action.

The Board was in agreement with Mr. Adams recommendation and so a notice of withdrawal of \$100,000 from the inactive account will be submitted to the Bank of America instructing the bank to transfer the money to the C. O. Phillips Account of January 1, 1961.

- G. The Board of Directors discussed some changes in the Tilden Golf Course clubhouse--the refurnishing of the interior and enlargement of the building by extending the front of the building out about ten feet. Mr. Adams was asked to contact architects experienced in similar work to obtain their recommendations.
- H. Mr. John W. Harris has submitted nomination papers as a candidate for the office of Director Ward No. 4 and has qualified to have his name on the ballot with 518 valid signatures thereon.

On motion of Director Macdonald, seconded by Director Woolridge the following resolution was adopted:

RESOLUTION NO. 1641

SUPPLEMENTING RESOLUTION NO. 1619, TO REVISE THE
FORM OF THE BALLOT FOR THE EAST BAY REGIONAL PARK
DISTRICT ELECTION AS SPECIFIED THEREIN.

WHEREAS, the Board of Directors of the East Bay Regional Park District has called an election on November 8, 1960, for the purpose of electing three directors for said District; and

WHEREAS, Resolution No. 1619, a certified copy of which was submitted to the Alameda County Clerk requesting the Board of Supervisors of the County of Alameda to consolidate Park District Directors' election to be held in the East Bay Regional Park District on November 8, 1960, with the statewide General Election to be held on November 8, 1960, insofar as the territory in which said elections are to be held is the same, outlined the form of the ballot for said election:

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District that the form of the ballot for said East Bay Regional Park District election be revised to add the name of John W. Harris, Rancher, Candidate for the office of Director, East Bay Regional Park District, Ward No. 4, said name to appear in addition to the names of the incumbent candidates specified in Resolution No. 1619. The form of the ballot to appear as follows:

EAST BAY REGIONAL PARK DISTRICT. †	
Director, Ward No. 1 ROBERT G. SPROUL Incumbent	VOTE FOR ONE
Director, Ward No. 2 CLYDE R. WOOLRIDGE Incumbent	VOTE FOR ONE
Director, Ward No. 4 JOHN A. MACDONALD Incumbent	VOTE FOR ONE
JOHN W. HARRIS Rancher	

AND BE IT FURTHER RESOLVED, that said Board of Supervisors of the County of Alameda be and is authorized and requested hereby to canvass the returns of said East Bay Regional Park District election with respect to votes cast within the County of Alameda for said election, and in all respects to carry out the resolution of the East Bay Regional Park Board of Directors as set forth in Resolution No. 1619, adopted by said Board June 28, 1960.

Passed by the following Vote:

AYES: President Goodrich and Directors Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors Mulvany and Sproul.

VIII. ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned at 5:10 p.m.


Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

October 25, 1960.

I. ROLL CALL.

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the District office, 6500 Broadway, Oakland, California, on Tuesday, October 25, 1960.

PRESENT: President Goodrich and Directors Mulvany, Macdonald, Sproul and Woolridge.

ABSENT: Directors none.

II. MINUTES APPROVED.

The minutes of the regular meeting of September 27, 1960, having been submitted to each Director, were approved by unanimous vote.

III. DEMANDS APPROVED.

The list of demands, having been carefully studied by Director Macdonald, and payment recommended by him, motion of Director Macdonald, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1642

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT
OF SAME TOTALLING \$ 94,962.06.

RESOLVED, by this Board of Directors of the East Bay Regional Park District, the following demands be and they are approved hereby, and the warrants passed to the President and Secretary, respectively for their signatures:

Warrant

147 Robert Dymond	Tilden Park	287 36
148 Patt McCauley	Special Acct.	148.52
149 Payroll & General Exp. Rev. Fund	To Replenish	93,816.49
150 Regional Park Rev. Fund	To Replenish	<u>709.69</u>
		94,962.06

(FOR RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 149, SEE ORIGINAL RESOLUTION NO. 1642 WARRANTS NO. 38286 TO NO. 38449, INCLUSIVE.)

Passed by the following vote:

AYES: President Goodrich and Directors Mulvany, Macdonald, Sproul and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

IV. TRANSFER OF FUNDS.

On motion of Director Macdonald, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1643

TRANSFER OF FUNDS FROM COUNTY TREASURER TO THE REGIONAL
PARK TREASURER TOTALLING \$ 98,644.13.

WHEREAS, the Alameda County Treasurer has reported Ninety-eight Thousand, Six Hundred Forty-four Dollars and Thirteen Cents (\$98,644.13) in account with said Treasury and credited to the East Bay Regional Park District;

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the Enabling Act of said District.

Passed by the following vote:

AYES: President Goodrich and Directors Mulvany, Macdonald, Sproul and Woolridge.

NOES: Directors none

ABSENT: Directors none

V. COMMUNICATIONS.

A. Letter of September 28, 1960, received from Richard E. Bullard who writes on behalf of the California Society of the American Institute of Park Executives, Inc., stating that the exhibit presented by the Regional Park District at the 62nd Annual Conference of the C.S., A. I. P. E. in Long Beach added considerable to the interest and timeliness of the Hospitality-Educational Exhibit, and expressing the thanks of the Program Chairman for this contribution to the conference. Ordered filed.

B. Letter of October 10, 1960, received from Leroy Jorgensen, Senior Right of Way Agent for the East Bay Municipal District, enclosing maps, which states that the Utility District plans to construct five water storage tanks on Regional Park land, that engineering studies now completed show the need for the tanks, and indicating the repurchase price for these sites based upon original cost paid the Utility District when the Park District bought the property. Agreements made at the time these lands were conveyed to the Park District stipulate the right of repurchase for the same amount received by the Utility District.

The Utility District proposed to effect conveyance through a Grant of Easement and asks that they be notified if this arrangement would meet with the approval of the Board.

Acting General Manager Adams has asked the Utility District to reconsider the location of the tank to be constructed on Wildcat Peak because of the proposed construction of a stone monument as an adjunct to the Rotary Pease Grove which is nearby. He has submitted a drawing of this monument to the Utility District and it is hoped that they will cooperate to the extent of re-locating their tank site.

Mr. Adams stated that the installation of water storage tanks at the proposed sites would benefit the Regional Parks in making possible additional park development through proximity of a water source. The one proposed site which he felt should be further studied before any final decision is reached is the one on Wildcat Peak, and it is thought that a solution to the problem of having a water tank directly on top of the peak might be found in partially burying it and camouflaging it by having the outlook point mentioned before constructed on its top.

Director Sproul stated that he did not feel that this project had been dropped by the Rotary Club, and Acting General Manager was instructed to continue his research on this problem before any further action is considered by the Board.

- C. Letter of July 21, 1960, received from Mr. and Mrs. Charles M. Koopmen, explaining their proposal to buy a small parcel of land from the East Bay Municipal Utility District on which the Park District has an option to purchase. The Utility District is evidently willing to sell this land if the Regional Park Board will waive its option on the property involved. A sketch of the property in question is enclosed.

The Board was of the opinion that it would not be proper to set a precedent by waiving a right to buy land for the sake of complying with any individual's request. Director Sproul expressed his view on this subject as being against relinquishing the Park District's rights on the basis of establishing a precedent which would make it harder to refuse similar requests in the future.

President Goodrich said that he felt the Board should not consider this request and Director Woolridge said that he thought the Regional Park District should continue to hold its option to buy the land.

Director Sproul suggested that action be postponed pending a determination as to how the option was obtained, and it was agreed that Acting General Manager Adams, would look into the question of the option further.

- D. Letter of March 29, 1960, received from Herbert Keyser, regarding the abandonment of a dead-end street adjoining his property on Shirley Drive and which runs up to the boundary of Redwood Regional Park. Mr. Keyser would like to obtain this short dead-end street property (which has never been paved or used as a street by the City of Oakland) from the city and informs the Board

that the City of Oakland would sell it to him provided that the Regional Park District would indicate its willingness to give up this possible point of access into Redwood Regional Park. If the Board would notify the City of Oakland that the street would be of no benefit to the Regional Park, he would buy the land and grant a perpetual easement to the Regional Park District giving the right to "any and all types of use of the present roadway at any time.....".

Acting General Manager Adams explained that he knows of no particular use of the street in connection with Redwood Park, and sees no harm in complying with Mr. Keyser's request.

The Board agreed with Mr. Adams and asked him to personally contact Mr. Van Buskirk of the Oakland Right of Way Department in this connection to verify the City's stand on abandonment of the street before taking further action.

- E. Letter of October 23, 1960, received from John Pretula, President of the Crestmont Home Owners Association, expressing the appreciation of his association for the "very great consideration you have shown the residents of this area in abandoning your plans for a clubhouse at this location". Mr. Pretula continues to write: "May we have a written confirmation that the future expansion plans of this office building will not incorporate a clubhouse?"

The Board instructed the Acting General Manager to reply to Mr. Pretula's letter, stating that the Board cannot commit future members of the Board to any course of action regarding park development, and that present plans do not call for construction of a clubhouse at the site of the new office building.

VI. GENERAL MANAGER'S REPORT.

- A. Recent strong winds caused some damage on the Tilden Golf Course, and at the Roberts Area merry-go-round the top canvas was ripped beyond repair. The Acting General Manager suggests that the Regional Parks might construct a rounded roof over the merry-go-round similar to the much larger one over the Tilden Park merry-go-round. The merry-go-round concessionaire has looked into the cost of construction of a roof and has found that it would be close to \$3,000.00.
- B. Attendance in the Regional Parks has dropped to off-season average, however, the warm weather we had on weekends has brought good sized crowds into the parks.
- C. Work Progress Report:
 1. Tilden Regional Park.
 - a. A 30' pipeline out of water storage tank was laid and the tank was refilled to preserve it.

- b. Installed chain guard rail at Inspiration Point.
 - c. Extended a culvert on Wildcat Creek at Laurel Camp, constructing new bulkhead and excavating in front of it with the TD9 tractor.
 - d. Began construction of a bridge between Laurel Camp and the playfield.
 - e. Cleared one-half acre of eucalyptus suckers near the merry-go-round intersection.
 - f. Secured the swimming area at Lake Anza at the close of swimming season, storing bobbins and equipment and anchoring the floars for winter.
 - g. Built a cabinet for storage of pipe nipples.
 - h. Removal of the old house and museum building at the Nature Area is progressing.
 - i. Started the Junior Ranger program with an attendance of 115 youngsters.
 - j. Survey work for the new No. 3 green on the golf course is completed and construction has started. A plan for the sprinkling system for this green will complete drafting work on this job.
2. Tilden Golf Course.
- a. Continued work on construction of a new No. 3 green, hauling over 1,000 yards of top soil from the Tilden Boys' Camp, and using 150 yards of 1-1/2" crushed rock.
 - b. Repaired pipe in four locations.
 - c. Trimmed the hedge behind the putting green, trimmed trees No. 7 green and cleaned up damage caused by strong wind.
3. Lake Temescal Regional Park.
- a. Constructed 70' of stone walk 4' in width from the office building to the supervisor's residence, with a small bridge across the stream below the waterfall replacing hazardous stepping stones at this spot.
 - b. Constructed, carved and painted six signs for Redwood and Grass Valley Regional Parks.
 - c. Dug a hole 4'x8'x8' and filled it with crushed rock for drainage from a septic tank.
 - d. Removed bobbins and swimming equipment from the lake at the close of swimming season and stored for the winter.
 - e. Reseeded a 40'x100' lawn area near the restroom at the Lakeside picnic area.
4. Redwood Regional Park.
- a. Removed the bridge leading to our Ranger's residence at 6411 Redwood Road and cleared out the creek channel with the bulldozer. Construction of a new bridge at this site is 50% complete.
 - b. Installed two "No Parking" signs at the ball field.
 - c. Installed a new pressure regulator on the main water line.

- d. Built a safety barrier on the trail and drive-way near the park residence at 6411 Redwood Road.
- e. Installed four 10' picnic tables near the merry-go-round at the Roberts Area.
- f. Extended the filter hose for the wading pool ten feet with installation of 1-1/2" galvanized pipe.

5. Grass Valley Regional Park.

- a. Replaced broken railing on the foot bridge at Cypress Gate.
- b. Continued work on two Girls' Camps, felling trees clearing out poison oak, etc.
- c. Began work on a sandstone quarry near Corral Camp preparatory to removal of sandstone for future rock work.
- d. Planted 500 pines near the quail guzzler.
- e. Senior Boys' Camp: Boys are divided into three crews, two of which are working on the girls' camps and one working on general maintenance work such as cleaning out gutters, road repair, etc.

VII. UNFINISHED BUSINESS.

- A. A notice in the newspaper indicated that Robert Sibley, former Director on this Board before his death had left a \$30,000 trust fund for the Regional Park District. Acting General Manager Adams asked Mr. Richard Moore of the District Attorney's office to investigate this and has been informed that the trust fund is entrusted to Mr. Sibley's daughter who is now 51 years of age. She will have access to interest received from the principle throughout her lifetime and in case of necessity she may withdraw funds from the principle. At the time of her death the balance of the fund will be divided between the University of California and the Regional Park District.
- B. For the past four months William Adams has held the position of Acting Aide to the Acting General Manager doing a fine job in executing his responsibilities. His salary is \$485.00 per month, actually less than the salary of some of the park supervisors, and therefore, the Acting General Manager recommends that his salary be increased to \$525.00, which would be commensurate with his position.

The Board voted unanimously in favor of granting the suggested salary increase of \$40.00 to Mr. William Adams as recommended by the Acting General Manager.

- C. The grazing lease held by Manuel Lewis for pasture in Grass Valley Regional Park was expired and Mr. Lewis has requested renewal thereof. The lease, already signed by Mr. Lewis was executed by the Board.

- D. A question regarding the Regional Park's contribution toward an employees' premium for hospital insurance has arisen. We have two employees--man and wife, both permanent and on monthly salaries. The man concerned is William Adams, Aide to the Acting General Manager and his wife who maintains the Redwood Park reservation office. The question is whether, inasmuch as only one hospital insurance contract covers Mr. and Mrs. Adams and their family, the Regional Park's contribution of \$3.50 applies to each of them or to Mr. Adams only.

The Board agreed that this contribution was granted for each employee and therefore, although both Mr. and Mrs. Adams are covered by the same hospital insurance contract they should each receive the benefit of the \$3.50 payment toward the premium.

- E. Acting General Manager Adams and Mr. Oscar Price met with the executive officers of the Crestmont Homes Improvement Association on October 19 to show them the revised plans for the administration building to be constructed at Skyline Blvd. and Crestmont Drive. They were pleased with the plans as presented, and expressed complete approval of them. They thanked Mr. Adams and Mr. Price for their consideration of the residents of the area, and Mr. Pertula, president of the association asked that his appreciation of the cooperation afforded them by the Park Board be conveyed to them.

Mr. Price presented final plans of the building, for approval by the Board in order that he may proceed with working drawings.

A Supplemental Agreement pertaining to architect's original contract was also presented at this time for signature by the Board. Attached to the agreement is an analysis of the fees agreed upon for work on the building as originally planned showing the amount that was due at the termination of work on original plans, cost of revision in separation of presently approved plans, and difference between the estimated cost of construction and fees.

The Board studied the plans presented by Mr. Price and approved them, authorizing Mr. Price to go ahead with preparation of working drawings. The Supplemental Agreement was signed.

- 10/24/60
F. Mr. James Vivrette and Richard W. Karn of the Alameda County Flood Control District were present to discuss a proposal that the Regional Park District assume development and administration of areas surrounding two artificial lakes to be formed by dams which will be built in Cull Canyon and on San Lorenzo Creek.

Mr. Everet Gale and Mr. John Sawyer of the Hayward Area Recreational District were also present, the County Flood Control District having previously discussed the administration of the two new recreational areas with them.

Mr. Adams explained that each of the two sites now owned by the Alameda County Flood Control District is comprised of slightly over 100 acres, and that development would be similar to that at Lake Temescal. City water would be available at each spot.

Mr. Vivrette then spoke to the Board, saying that they anticipate an expenditure of two million dollars, including rights of way and dam construction. The Flood Control District has the legal authority to engage in construction and operation of recreational areas if such areas are supplemental to flood control activities. They would much prefer that some park or recreation agency enter into this phase of their proposed plans thus providing for maximum use of the land surrounding the two lakes and the lakes themselves. At this meeting, Mr. Vivrette stated that he wished to find out what interest the Regional Park Board would have in accepting the responsibility of operation of the two areas as Regional Parks. He said the dams would act as debris barriers, forming sediment collection barriers and would serve as part of their water conservation program. The lakes would be long and narrow and therefore would be easy to control from the recreational standpoint.

Mr. Vivrette then presented topographical maps of the two sites which indicated the high and low water lines of the two lakes. There are a number of small homes on the property to be inundated, and it might be possible to salvage some of them and to utilize some of the structures which would be above high water line. Access points and neighboring residential areas were pointed out and Mr. Vivrette described the terrain and wooded area.

When laying preliminary plans for these two areas, Mr. Vivrette met with Mr. Walpole and Mr. Flood. Mr. Walpole had then stated that he thought that these two areas might be more properly operated by a local agency such as the Hayward Area Recreational District. Therefore, three or four months ago Mr. Vivrette discussed the proposal with Mr. Everet Gale of HARD. It was decided that for several reasons the Regional Park District might be approached again, 1) The Regional Park District is the largest organization equipped to develop the two areas and is encouraged to do so by the Hayward Area Recreational District; 2) pressure is being brought to bear on the Regional Park District for park facilities in southern Alameda County; and 3) time elapsed since plans were first started to develop the two areas makes it imperative that some agency be found to take over the recreational development as construction of the dams will start in 1961, and perhaps be completed in 1962.

Mr. Vivrette continued, saying that certain facilities would be provided by the Flood Control District such as access roads, perhaps some fencing at critical spots, and suggested that in order to make maximum use of funds the flood Control District and Regional Park District coordinate their plans.

Director Macdonald asked about the addition of land adjoining the property now held by the Flood Control District. Mr. Vivrette answered that Mr. George Phillips, an attorney in Hayward is the owner of some adjacent land and that he might be willing to sell if the Regional Park District were interested. The land is mostly rather steep, but has a couple of 2-3-acre areas suitable picnic areas.

President Goodrich asked if the Flood Control District had fee title to the land.

Mr. Vivrette said that they did, and that they had authority to permit almost unlimited use of the property if it is shown to be incidental to water conservation. He said the Fish and Game Commission were willing to stop the lakes with fish. The Flood Control District also has water rights applications with the state. Mr. Vivrette also said that they plan to build two small dams above the larger ones so that water can be released from time to time to achieve some percolation.

Acting General Manager Adams pointed out that there would not be restrictions on the property such as we have with land bought from the East Bay Municipal Utility District regarding sanitation.

Director Mulvany asked how it was proposed that the Regional Park District should pay for this land, and was answered by Mr. Vivrette that there would be no charge, however, they proposed that if the Regional Park District takes over this property, they provide a master plan for its use showing how development will take place and when funds will permit such development. In addition, it will be necessary for the Regional Park District to prepare a Recreation Feasibility Study as this is a requirement by law. These would then be submitted to the state.

Mr. Vivrette proposed that a license/agreement be entered into between the Park District and the Flood Control District. He had a draft of a license/agreement which he distributed. The license had been approved by the District Attorney's office, and the Board felt that they should ask the District Attorney to review it on their behalf also. The term of the license would be 25 years with an option for renewal.

Director Macdonald asked if some arrangement could be made for the Park District to buy the land after the 25-year period, but Mr. Vivrette said that probably the fee title would be needed by the Flood Control District as some of the land was obtained by condemnation and these suits were well justified due to the need for flood control and water conservation.

At the request of Dr. Sproul and other members of the Board Mr. Vivrette left copies of the proposed license/agreement for them to read at leisure, emphasizing that this form is preliminary. He said that the Flood Control District would like to proceed with work on design and that they are anxious to coordinate their efforts with the park agency from the very beginning of their work. Therefore, he urged that the Board reach a decision as soon as possible so that they can go ahead, getting bids, etc. He said that it would be possible for the Regional Park District to start development of park facilities prior to completion of the dams. He said further, that he hoped the agreement could be finalized soon and pointed out that the Regional Parks should start on a master plan, feasibility study and time table if they enter into an agreement and that they should be prepared to meet the demands of a scheduled timetable.

Mr. Vivrette reiterated that fee ownership must remain in the Flood Control District, but that the Regional Park District would have authority to development of the land. He does not envision any cash return in view of other considerations.

Director Sproul said that he was favorably disposed to the proposal and would like to look over the property.

Director Macdonald suggested that after looking over the land a special board meeting be called to officially execute an agreement with the Flood Control District.

Director Woolridge recommended that a special meeting would be particularly feasible as they could then combine this subject with other business at hand.

Director Macdonald commented that Mr. Moore of the District Attorney's office might meet with the board.

Acting General Manager Adams agreed to arrange for the Board to tour the property, after which he would contact Mr. Moore regarding the agreement.

President Goodrich was of the opinion that the proposed plan would surely work out for the benefit of both areas, and Mr. Vivrette agreed, saying that people in Hayward were extremely anxious to see this development take place.

Director Woolridge was enthusiastic about the plan as it would provide a new park area in a very short time for use of people in Southern Alameda County.

Acting General Manager Adams felt that the area could be put into use by next summer, although water would not be available until the winter rainfall of 1961 occurs.

VIII. NEW BUSINESS.

- A. Cancellation of warrant: On motion of Director Macdonald, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1644CANCELLATION OF WARRANT

WHEREAS, Warrant 38106, payable to Albert M. Bell, in the amount of \$364.35, dated September 27, 1960, was lost in the mail and payment stopped; and the warrant replaced;

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that Warrant No. 38106 be and it is cancelled hereby.

Passed by the following vote:

AYES: President Goodrich and Directors Mulvany, Macdonald, Sproul and Woolridge.

NOES: Directors none

ABSENT: Directors none.

- B. The question of policy regarding use of an automobile owned by the Park District by the General Manager has arisen, and Director Woolridge asked what the rules in this regard are.

Acting General Manager Adams said that the General Manager has always had the full use of a car as far as he knows. There evidently has been no definition as to specific use of the car.

Director Woolridge referred to problems experienced by the County Board of Supervisors some time ago in connection with personal use of county-owned automobiles, and suggested that Mr. Adams contact other organizations such as Alameda County, East Bay Municipal Utility District, the Transit District, etc. to find out what rules they might have applying to use of automobiles by officials.

Director Macdonald mentioned the fact that if a taxpayer sees our car in some other state, or in a place where it would not be in use on business, it might result in some complaint.

- C. Acting General Manager Adams next called the attention of the Board to a request by Mr. and Mrs. Paul Strohallen, concessionaires at the Roberts Area for a permanent roof structure over the merry-go-round. He pointed out that canvas coverings, as have been used heretofore deteriorate rapidly as they are subject to weather conditions that are extremely hard on them, including strong winds.

It was the opinion of Director Woolridge that the Regional Parks would be protecting this facility if we roof it and President Goodrich felt that maintenence is a part of the responsibilities of the Park District. He went on to say that he felt that the merry-go-round is a worthwhile feature in that location.

Director Sproul suggested that the Park District might pay the cost of a roof if the concessionaires would agree to repay the Regional Parks with the cost being amortized over a period of years.

Mr. Adams told the Board that he understood that the cost of a roof would be around \$3,000.00.

The Board instructed Acting General Manager Adams to look into the matter further and to report to the Board at its next meeting.

- D. Director Woolridge then told the other Board members that Acting General Manager Adams had been invited to join the Lake Merritt Breakfast Club which meets on Thursdays at 7 a.m.

There are 280 members, including representatives of the Utility District and Transit District; the installation is \$25.00 and annual membership dues \$24.00 and he felt that it would be a worthwhile public relations contact for Mr. Adams to be a part of this group.

President Goodrich agreed that membership in this club would be very good from a public relations standpoint, and on motion of Director Sproul, seconded by Director Mulvany, the following resolution was adopted: subject to approval of the District Attorney:

RESOLUTION NO. 1645

AUTHORIZING MEMBERSHIP OF WESLEY ADAMS, ACTING GENERAL
MANAGER IN THE LAKE MERRITT BREAKFAST CLUB.

WHEREAS, Acting General Manager Wesley Adams has been invited to join the Lake Merritt Breakfast Club, and such membership is considered that his participation in this club would extend his contact with local businessmen and make for good public relations:

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that, subject to approval of the District Attorney, the East Bay Regional Park District authorize Acting General Manager Adams' membership in the Lake Merritt Breakfast Club at the expense of said Park District.

Passed by the following vote:

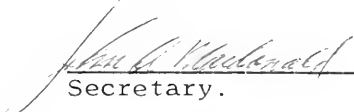
AYES: President Goodrich and Directors Mulvany,
Macdonald, Sproul and Woolridge.

NOES: Directors none

ABSENT: Directors none

IX. ADJOURNMENT

No further business appearing before the Board, the meeting adjourned at 5:30 p.m.


Secretary.

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

November 29, 1960

I. ROLL CALL.

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the District Office, 6500 Broadway, Oakland, California, on Tuesday, November 29, 1960.

PRESENT: President Goodrich and Directors Mulvany, Macdonald, Sproul and Woolridge.

ABSENT: Directors none.

II. MINUTES APPROVED.

The minutes of the regular meeting of October 25, 1960, having been submitted to each Director, were approved by unanimous vote.

III. DEMANDS APPROVED.

The list of demands, having been carefully studied by Director Macdonald and payment recommended by him, on motion of Director Macdonald, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1646

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT
OF SAME TOTALLING \$ 44,150.47.

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they are approved hereby, and the warrants passed to the President and Secretary, respectively for their signatures:

Warrant

151 Payroll & General Expense Rev. Fund To Replenish	43,851.72
152 Regional Park Revolving Fund To Replenish	298.75
	<u>44,150.47</u>

(FOR RECAPITULATION OF EXPENSES REPLENISHED BY WARRANTS 151 and 152, SEE ORIGINAL RESOLUTION).

Passed by the following vote:

AYES: President Goodrich and Directors Mulvany, Macdonald, Sproul and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

IV. COMMUNICATIONS.

A. Letter of October 19, 1960, received from Bernard Segal, concessionaire for Lake Anza, Lake Temescal and the Golf Coffee Shop, requesting a renewal of his contract for the calendar years 1961 and 1962. The term of this contract has been made two years customarily for several years. Mr. Segal asks for a renewal under the same terms

and conditions with one exception at the Golf Coffee Shop--that he shall be permitted to sell cigarettes and beer.

The Board voted unanimously in favor of renewing Mr. Segal's license for the calendar years 1961 and 1962 with amendments permitting the sale of beer at the Tilden Golf Coffee Shop and prohibiting the sale of cigarettes at the Golf Coffee Shop. Another amendment was included in the renewal of the license for operation of the boat concessions at Lakes Temescal and Anza--requiring a \$1.00 deposit on each boat rental and changing the maximum capacity of the 12' boats to four persons instead of three. Strike out rule. Boat rental prohibited to non-swimmers.

- B. Letter of November 15, 1960, received from the Tilden Park Women's Golf Club, advising the Board that the members of the women's club have enjoyed the wonderful improvements on the Tilden Park Golf Course under the management of Maurice Carpenter. Ordered filed.
- C. Letter of November 15, 1960, received from Herbert Keyser, relative of his request to buy street property from the City of Oakland, advising the Board that he will agree to granting an easement over said street property when the City conveys title to him. It was agreed at the last Board meeting that there would be no objection to Mr. Keyser owning this property.

On motion of Director Mulvany, seconded by Director Sproul, the following resolution was adopted:

RESOLUTION NO. 1647

APPROVING THE VACATING OF A PORTION OF SHIRLEY DRIVE
IN THE CITY OF OAKLAND.

WHEREAS, the City of Oakland has been petitioned by Herbert Keyser to vacate a portion of Shirley Drive which dead-ends at the boundary of Redwood Regional Park, and which has never been developed by the City for use as a public street; and

WHEREAS, Herbert Keyser, owner of property adjacent to said portion of Shirley Drive, has submitted a letter to the East Bay Regional Park Board stating that he will grant a perpetual easement to the East Bay Regional Park District over that portion of Shirley Drive aforementioned at such time as he is able to purchase said street property from the City of Oakland;

THEREFORE, BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District, that said Board has no objection to vacating of the portion of Shirley Drive for which the City of Oakland has been asked by Herbert Keyser provided said street property is sold to Herbert Keyser.

Passed by the following vote:

AYES: President Goodrich and Directors Mulvany, MacDonald, Sproul and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

- D. Letter of November 16, 1960, received from James Walton requesting renewal of his license for operation of the pony ride concession at the Roberts Area.

Upon the recommendation of Acting General Manager Adams, the Board voted unanimously in favor of renewing the license for this concession for one year starting January 1, 1961.

- E. Letter of November 25, 1960, received from Harold Loving requesting renewal of his license for operation of the pony ride in Tilden Regional Park.

Upon the recommendation of Acting General Manager Adams, the Board voted unanimously in favor of renewing the license for this concession for one year starting January 1, 1961.

- F. Letter of November 25, 1960, received from Lloyd Graham requesting renewal of his lease of the Piedmont Stables for the calendar year 1961.

Upon recommendation of the Acting General Manager, the Board voted unanimously in favor of renewing the license for this concession for one year starting January 1, 1961.

- G. Letter of November 25, 1960, received from Jack Himmelwright informing the Park Board that because of the time limitation ending December 12, 1960, for the plaintiff in the suit against the Brinker Estate to fill an appeal with the State Supreme Court, he feels that it is unlikely she will do so, and that if she takes no action, the Board should again submit an offer to buy the Brinker Ranch based on the revised appraisal made by Mr. Dombrink. Mr. Himmelwright will let the executor of the estate know that this is the final offer and that if "they do not answer within the period of the offer with an attempt to negotiate and settle the details of the transaction that the District Attorney's office will promptly file a condemnation action. Mr. Moore has agreed to this procedure and he thinks that to allow for any further delays would be unwise.

The Board agreed that they should act as soon as possible to submit another offer for this property based on the revised appraisal of \$240,000.00, and should consider this a final offer. If the offer is not accepted, on the advice of the District Attorney, condemnation action might be instituted. Representatives of the Oakland Tribune--Mr. Al Reck, and of the Hayward Daily Review--Mr. Charles Peterson were present. President Goodrich requested that if the Board's decision to make an offer on the Brinker Ranch were to be published that the amount of the offer be withheld inasmuch as it might stimulate interest in the property by other potential buyers thereby creating competition which might result in the executors hoping to obtain a greater price for this land. This would seriously jeopardize the possibility of its acquisition by the Regional Park District.

Mr. Reck and Mr. Peterson stated that they would not agree to withhold this information as they considered it a part of their jobs to report the proceedings.

On motion of Director Mulvany, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1649

WHEREAS, the Board of Directors of the East Bay Regional Park District desires the acquisition of land known as the Brinker Ranch, containing 2760 acres, said ranch being located in Southern Alameda County, for formation of a new Regional Park to serve residents of that area and to increase park facilities for the entire Park District;

WHEREAS, a revised appraisal of the Brinker Ranch indicates that a fair valuation of this property is \$240,000.00;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that an offer in the amount of \$240,000.00 for the Brinker Ranch be and is authorized hereby to be submitted to the executors of the Brinker Estate, with a deposit in the amount of \$24,000.00 being also authorized to be paid on December 12, 1960 as evidence of good faith in making the offer.

BE IT FURTHER RESOLVED, that the offer of \$240,000.00 is a final offer, and if it is not accepted for final negotiation, condemnation action will be filed to obtain the Brinker Ranch for park purposes.

Passed by the following vote:

AYES: President Goodrich and Directors Mulvany, Macdonald, Sproul and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

- H. Letter of November 24, 1960, received from Richard E. Walpole, stating that in his estimation the payment made to him by the Board on June 28, 1960 for accumulated sick leave and annual leave during his 23 years of employment with the Park District was legal, and that he would be willing to return whatever part of the money the Board might direct him to return. The letter further states that he did not wish to embarrass the Board of Directors in any way and would leave the matter in their hands.

(For action taken relative to this matter refer to VI. Unfinished Business.)

V. GENERAL MANAGER'S REPORT.

- A. Attendance in the parks has been reduced to the usual winter time basis. The golf course continues to draw fair crowds as it does throughout the winter as a rule.

- B. Grass Valley Park motorcycle area had its first fire which consumed four acres of grass and brush. Two pieces of fire fighting equipment from the East Bay Municipal District and two pieces of equipment from the park were needed to surpress this fire. The fire started from a motorcycle that got out of control which was destroyed.
- C. Work Progress Report: During the month of November, the following work was accomplished:
1. Tilden Regional Park.
 - a. Started work on establishment of three camping areas for girls in the Nature Area.
 - b. Planted 300 ivy plants near the merry-go-round to cover fencing and reseeded the lawn.
 - c. Built a culvert bulkhead at Camp Laurels.
 - d. Started construction of a foot bridge from Camp Laurels to the ball field.
 - e. Filled in the garbage dump with fill hauled in by outside excavators.
 - f. Constructed a combination drinking fountain with wash basin.
 2. Tilden Golf Course.
 - a. Completed construction of a new No. 3 green, including grading and raking, new sprinkler system, application of Turface and sulphate of amonia, seeding and fencing.
 - b. Installed 500' of fencing on the golf course boundary behind No. 1 green.
 - c. Built three catch basins and 25' of drain at the edge of the practice putting green.
 - d. Cut a new tee and paths for No. 10 tee on the hillside.
 - e. Spread six yards of sand and gravel on muddy spots on the course.
 - f. Completed 21' of stone wall at the driving range.
 - g. Installed 10' of drain near the drinking fountain at the driving range.
 3. Redwood Regional Park.
 - a. Completed the new bridge into Ranger Station No. 1 at 6411 Redwood Road, hauling 10 loads of rock and dirt for this job.
 - b. Surveyed an area for a new service yard in back of the Redwood Lodge, 350' x 65'.
 - c. Started construction of a chain fence 400' in length at the entrance to Redwood Park.
 - d. Installed a water heater at the residence at 6411 Redwood Road.
 - e. Installed a new foundation at the residence of Wesley Adams.
 - f. Installed a new water heater and a 220 volt outlet at the Skyline Gate residence.
 - g. Changed main pipeline behind Redwood Lodge. Removed and replaced 550' of 1-1/2" pipe.
 - h. Completed welding 90' chain to rail posts for new fencing at the lower parking lot in the Roberts Area.
 - i. Installed two lengths of 3/4" galvanized pipe to serve a drinking fountain in a new picnic area in the Roberts area.

4. Grass Valley Regional Park.

- a. Surveyed a tentative line for a waterline in Grass Valley.
- b. Surveyed a parking lot.
- c. Poor weather gave the opportunity to burn slash and debris from ground clearing work done by the Senior Boys Camp.
- d. Continued work on clearing areas for two major camp sites overlooking Lake Chabot.
- e. Planted 500 pines near the well.
- f. Cleared an area to be used as a sandstone quarry.

5. Lake Temescal Regional Park

- a. Constructed 40' of stone retaining wall near the caretaker's residence.
- b. Constructed cement and stone steps to the ranger's residence.
- c. Set 2 4" pipes in cement for new fence.
- d. Constructed, carved and painted six park signs.
- e. Transplanted four flats of primroses.
- f. Installed new linoleum in bathroom and hall in the caretaker's residence and installed a new toilet, and tank in this house.

VI. UNFINISHED BUSINESS.

- A. Some progress is being made toward completion of a master plan for the two parks to be established at the sites of the two lakes to be formed on property owned by the Alameda County Flood Control District. The County Board of Supervisors will act on November 29, this date, to adopt a Resolution of Intention, indicating their willingness to have the East Bay Regional Park District administer the two areas as park lands. Our staff is working on preparation of maps and compilation of information for a Master Plan and Feasibility Study on each of the two areas. This work will probably be completed in time to present at the next meeting of the Board, and it is hoped that a Lease Agreement with the Flood Control District can be executed at that time.
- B. Arrangements have been made with Mr. and Mrs. Strohallen, concessionaires for the food and merry-go-round at the Roberts Area for construction of a cover for the merry-go-round at their expense. Plans were presented by the Acting General Manager for approval of a structure which will conform with other existing park structures at the Roberts Area. The plans were approved and Acting General Manager Adams was instructed to have construction started.
- C. The Acting General Manager feels that replacement of the floor in the Brazilian Room is imperative, and that this work should be done as soon as possible. The present condition of the floor is hazardous and causes excessive maintenance. This subject was taken up by the Board in January, but no final action was taken to authorize the requesting of bids. Replacement of this floor will cost between \$1800 and 2500.00 for a maple floor. Several contractors have given their opinions on cost and ways of construction so that proper specifications can be made.

On motion of Director Macdonald, seconded by Director Woolridge, the following Resolution was adopted:

RESOLUTION NO. 1650

AUTHORIZING THE ACTING GENERAL MANAGER TO ADVERTISE
FOR BIDS FOR REPLACEMENT OF THE FLOOR OF THE BRAZIL-
IAN ROOM IN TILDEN REGIONAL PARK.

WHEREAS, the condition of the floor of the Brazilian Room of the Brazilian Building in Tilden Regional Park has become so poor that replacement of the floor is necessary;

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the Acting General Manager be and he is authorized hereby to advertise for bids for replacement with a maple strip floor.

Passed by the following vote:

AYES: President Goodrich and Directors Mulvany,
Macdonald, Sproul and Woolridge.

NOES: Directors none.

ABSENT: Directors none

- D. On motion of Director Sproul, seconded by Director Mulvany, the following resolution was adopted:

RESOLUTION NO. 1648

ACCEPTANCE OF DEED TO LOT 2243 OF FORESTLAND MANOR.

WHEREAS, the East Bay Regional Park District has purchased lot 2243 of Forestland Manor, and a deed to the East Bay Regional Park District has been drawn by the North American Title Guarantee Corporation (122984-GN), for said lot described as follows:

LOT 2243 of MAP OF FORESTLAND MANOR" filed
January 28, 1928, in Book 18 of Maps, pages
54 and 55, records of said county.

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that this district accept the deed as submitted by the North American Title Guaranty Corporation, Alameda Division, and have the same recorded according to Section 1158 Civil Code of the State of California.

Passed by the following vote:

AYES: President Goodrich and Directors Mulvany,
Macdonald, Sproul and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

- E. Mr. Richard Moore and Mr. Frank Parker, Deputies from the office of the District Attorney were present to discuss their findings in connection with the payment made to Richard E. Walpole on June 28, 1960, for accrued annual and sick leave.

Mr. Moore stated that it was extremely unfortunate that the District Attorney was not consulted by Mr. Walpole prior to submitting his resignation. He said that the District Attorney's staff had looked at the problem from all angles in an effort to determine whether there were any way possible to consider all or any part of the payment legal. However, it appears that the payment was illegal for several reasons.

Acting General Manager Adams said that he had worked with Mr. Walpole from the time he was employed by the Park District in 1937 and that he knew that Mr. Walpole had seldom taken any time off, and therefore, would certainly have accumulated the maximum allowable annual and sick leave.

Director Woolridge then said that at the time Mr. Walpole was made an officer of the District he should have been paid for accrued annual leave, and that now the only verification that such payment would be due him would be through his fellow workers during that time. There are no records to indicate the status of his time during that period of his employment.

Mr. Moore continued, saying that prior to the adoption of a resolution by the Regional Park Board in 1944 there was no provision for the accumulation of annual leave. He said that he had been unable to find specific authorization for annual leave prior to 1944, and Mr. Parker commented that in 1942 the Board had taken its first action to in establishing rules for park personnel. He said that leave becomes a part of the salary, and that if, in 1937, there was no stipulation for leave in addition to a fixed salary, then the law provides that wages cover salary and leave combined.

Mr. Moore said that in order to pay accumulated leave, there must be specific authorization. The 1942 resolution provides that employees shall receive one day of annual leave per month of employment with none of this leave to be granted until employment exceeds six months. The maximum leave which could be accumulated was to be 15 days. He pointed out that actions of the Board by resolution are prospective and cannot be retroactive unless they so state.

In February of 1944 the Park Board passed a resolution which Mr. Moore thought inconsistent and therefore ineffective.

In 1959, the Park Board again passed a resolution which recognized the union as distinguished from the Board and Management.

Mr. Moore pointed out that there is no doubt that Mr. Walpole was an officer of the Park District. He said that under the law his letter of resignation was effective immediately. There was some inconsistency in giving six months leave of absence and at the same time paying unused annual leave which should only happen after termination. He said you cannot prejudge sickness and furthermore, termination of employment automatically terminates any sick leave benefit. Assuming that Mr. Walpole could accumulate annual leave--he could only be paid upon termination of employment. The resolutions do not authorize payment to an officer of the District as they pertain only to employees.

Mr. Parker said that his office would check into the question of whether an employee must lose accumulated annual leave upon becoming an officer, and said that future personnel regulations should specify how this matter is to be handled. Mr. Moore said that assuming an officer could accumulate annual leave, it still could only be paid upon termination. The resolutions do not authorize payment of annual leave in the case of an employee becoming an officer at the time his status is changed as they apply to employees only.

Mr. Moore said that in Mr. Walpole's case, any payment of annual leave which might be determined legal as of the date he was made an officer of the District would have to be made on the basis of his salary at that time (in 1945) which was \$250.00 per month.

President Goodrich asked Mr. Moore and Mr. Parker what their recommendations would be at this time.

Mr. Moore replied that the next action would be strictly a matter of policy of the Board, and that his office would check into the possibility of a legal payment to Mr. Walpole for 15 days of accumulated annual leave which might have been due him at the time he became an officer since that was the maximum amount of leave he could have legally accumulated under resolutions in effect at that time. At this time, Mr. Moore could not say that the Board had the authority to pay for the 15 days. He said that the Board would have to request the return of money paid to Mr. Walpole in full--or perhaps with a deduction of 15 days if payment for the 15 days annual leave is found to be legal.

Director Woolridge asked if an officer can now accumulate sick leave and was answered by Mr. Moore, who said that an officer of the District cannot accumulate sick leave as any time off with pay for sickness is left to the discretion of the Board.

Mr. Parker said there is a distinction between elective officers and appointive officers, and that the Board could have a policy on sick leave and annual leave pertaining to an appointive officer.

Mr. Moore then told the Board the characteristics of the position of officer of the District. The position of an officer is created by the constitution or by statute. His duties are described in the code sections. The office is permanent, not necessarily on a tenure basis. He is bonded. Whether an officer should be required to take an oath of office, Mr. Moore did not know. He said that the definition of an officer of the Regional Park District would not have to include all of these points but would certainly be covered by some of them.

Mr. Moore said that the Code refers to subordinate officers and assistants with their executive function, powers and duties defined therein; and that the Board should appoint officers by resolution.

The technical deficiency found in Resolution 1622 adopted in June 28, 1960, should be corrected by re-enactment of the resolution, according to Mr. Moore.

President Goodrich asked Mr. Moore to submit a formal opinion on Mr. Walpole's case in order that the Board may give Mr. Walpole the legal ruling made by the District Attorney. Mr. Moore agreed to do this and reiterated District Attorney Coakley's offer to discuss the opinion personally with Mr. Walpole.

With regard to general personnel policies, it was decided that Acting General Manager Adams should review present problems based on facts with Mr. Moore and draw up a new personnel policy.

In conclusion of this discussion, President Goodrich asked Mr. Moore to provide the Board with an outline of legal points contained in the opinion of the District Attorney on the payment to Mr. Walpole for the Board to use as a guide in communicating with Mr. Walpole. Mr. Moore said that he would give the salient points, and with regard to other personnel problems there must be a decision as to what the Board wishes to do with respect to other officers of the District. It will be necessary to find out what action is to be taken relative to Acting General Manager Adams and to try to settle these problems as soon as possible.

- F. Mr. Moore also had information for the Board in connection with the proposal of the East Bay Municipal Utility District to construct five water storage tanks on Regional Park land. He cited the Agreement of 1936 between the Park District and the Utility District pertaining to purchase of property from the Utility District. The deeds have reservations of rights of the Utility District to construct water storage tanks as well as a number of other rights, and the deeds also provide for repurchase of the land at the same price paid for it by the Park District. Three of the parcels had ten year limits for repurchase if the Park District should wish to sell the land.

Mr. Moore pointed out that the amount for which they might sell the land back to the Utility District would be open to the Board's discretion; but he cautioned the Board that the Utility District has offered to pay the amounts specified in the deeds which amounts pertain to the Board's interest in selling to a third party. Since the Utility District has maintained the right to construct water storage tanks, they might not have to pay anything. If the matter came to litigation, the District Attorney would argue to the contrary, but because of the way in which the deeds were drawn up, it was felt that there might be a possibility that the land would have to be turned over to the Utility at no cost.

Mr. Moore pointed out that the Park Board should not adopt a resolution until Grants of Easement are submitted by the Utility District. He has drafted resolutions pertaining to the various sites to be utilized by the Utility District.

The Board of Directors decided that the offer of the Utility District for payment for the five tank sites contained in their letter of October 10, 1960 to Acting General Manager Adams would be accepted and that resolutions would be adopted when easements are submitted by the water company.

Director Woolridge asked whether the Park District would still have the right to use of the land on Wildcat Peak if the tank is constructed underground.

The answer to this question is not known as yet, and Acting General Manager Adams was authorized to discuss this and any other problems concerned with the Utility District representatives and to turn over the Grants of Easement to the District attorney's office for approval when they are submitted.

- G. Mr. Moore also had information for the Board on the recommended legislation to amend the Code Section 5540, making it possible to exchange land. This subject had been raised when a request from the owner of property adjacent to Grass Valley Regional Park (Mrs. Gilliland) suggested an exchange of a portion of her property for a portion of park property. In this case, the offer would benefit the Regional Park and would be satisfactory to the Regional Park Board. Assemblyman Carlos Bee has submitted two alternative proposed amendments to the code and Mr. Moore, after reviewing them recommended that amendment "A" which would make possible future exchanges of land might be the most satisfactory one. Amendment "B" would pertain to this particular transaction and therefore if a similar matter should arise again, further legislation would be required to take similar action.

On motion of Director Mulvany, seconded by Director Sproul, the following resolution was adopted:

RESOLUTION NO. 1651

RECOMMENDING AN AMENDMENT TO THE PUBLIC RESOURCES CODE, SECTION 5540, BE SUBMITTED TO THE 1961 SESSION OF THE CALIFORNIA STATE LEGISLATURE BY ASSEMBLYMAN
CARLOS BEE

WHEREAS, the East Bay Regional Park District does not have legal authority to exchange land within the Regional Parks for other land when such an exchange would benefit the Park District; and

WHEREAS, a request for such an exchange of land has been received which would be in the best interests of the East Bay Regional Park District;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that Assemblyman Carlos Bee be and he is authorized hereby to submit an amendment to Section 5540 of the Public Resources Code to the 1961 session of the California State Legislature worded as follows:

An act to add Section 5540.1 to the Public Resources Code, relating to regional park districts.

The people of the State of California do enact as follows:

Section 1. Section 5540.1 is added to the Public Resources Code to read:

5540.1 Notwithstanding the provisions of Section 5540, a district may, without obtaining the consent of a majority of the voters of the district voting at a special election on the proposition and without any further authorization from the Legislature, convey any or all right, title, or interest which it owns in any real property, whether or not such real property is actually dedicated and use for park purposes, in exchange for any other real property, if the Board of Directors of the District determines, by a resolution which specifically describes the properties to be exchanged, that the exchange will be of benefit to the district.

Passed by the following vote:

AYES: President Goodrich and Directors Mulvany, Macdonald, Sproul and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

VII. NEW BUSINESS.

- A. Acting General Manager Adams pointed out to the Board that in the past it has been customary to advance the date of the December board meeting one week in order to distribute pay checks to the employees before Christmas. Since March of 1960, checks have been distributed on the last day of each month, and therefore the period of

time between paychecks would be extremely long if this practice is continued and the January checks issued on the last day of January. The employees would prefer to have their checks at the end of December.

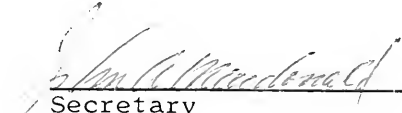
The Board decided that the next meeting should be held on December 27, 1960, rather than at an earlier date.

- B. The Acting General Manager plans to revise the form of time sheets which are used to record the time worked by each employee, and to institute the use of the new forms on January 15, 1961. At present, time sheets are prepared for the period between the 20th of one month to the 19th of the following month. This period is often adjusted because of variations in the dates of meetings of the Board at which time all expenses are approved. In order to facilitate the handling of time records and eliminate the necessity of making alterations in the period over which time is reported on these sheets, a new form, covering the period from the 15th of one month to the 14th of the following month will be utilized.

This plan was agreeable to the Board as recommended by the Acting General Manager.

VIII. ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned at 6:05 p.m


Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

December 27, 1960.

I. ROLL CALL.

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the District Office, 6500 Broadway, Oakland, California on Tuesday, December 27, 1960 at 3 p.m.

PRESENT: President Goodrich and Directors Mulvany, Macdonald, Sproul and Woolridge.

ABSENT: Directors none.

II. MINUTES APPROVED.

The minutes of the regular meeting of November 29, 1960, having been submitted to each Director, were approved by unanimous vote.

III. DEMANDS APPROVED.

The list of demands, having been carefully studied by Director Macdonald and payment recommended by him, on motion of Director Macdonald, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1652

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT
OF SAME TALLING \$39,815.96

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they are approved hersby, and the warrants passed to the President and Secretary, respectively for their signatures:

Warrant

153 Payroll & General Expense Rev. Fund to Replenish	39,773.67
154 Regional Park Revolving Fund to Replenish	42.29
	39,815.96

(FOR RECAPITULATION OF EXPENSES REPLENISHED BY WARRANTS 153 and 154, SEE ORIGINAL RESOLUTION).

Passed by the following vote:

AYES: President Goodrich and Directors Mulvany, Macdonald, Sproul and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

IV. COMMUNICATIONS.

- A. Letter of December 17, 1960, received from Karen Baldwin, Girl Scout Troop 178, expressing on behalf of her troop, their thanks for use of the of the Redwood Lodge. Ordered filed.
- B. Letter of December 21, 1960, received from Jack Himmelwright informing the Acting General Manager of the text of a letter which he received from the Crocker-Anglo Bank, executors of the Brinker Estate. The letter thanked Mr. Himmelwright for his letters of December 1 and 9, 1960, both referring to an offer by the East Bay Regional Park District to purchase the Brinker Ranch. The letter continues to state that until the expiration of a 60-day period during which the Supreme Court may call the matter pertaining to litigation in which the estate is involved, up for hearing, the real property will not be placed on the market. The heirs have approved of this stand taken by the executors. There are also parcels of the land for which the Southern Pacific Railroad Company has an option to purchase.

According to this letter, the executors feel that the offer of \$240,000 submitted by the Regional Park Board was less than the fair market value of the property, and that if the ranch were actually on the market the executors would not be inclined to accept the offer. Furthermore, the executors would desire to reserve from any sale an undivided one half interest in and to all sub-surface mineral and petroleum rights as well as the right to ingress and egress to those reservations.

Mr. Himmelwright's letter states that the 60-day period referred to terminates December 31, 1960, and he suggests that a meeting be arranged between the Acting General Manager, Mr. Moore of the District Attorney's office, Mr. Dombrink, the appraiser and himself.

Director Mulvany expressed his feeling that the Regional Park Board should never purchase land on which mineral rights, etc. are granted to another party. This would be extremely detrimental to the use of land for park purposes.

Director Macdonald reminded the Board that there are other possibilities for land acquisition and referred to the Meyers property and also to areas in the Livermore region.

Acting General Manager Adams informed the Board that Mr. Himmelwright had told him that he had heard that the San Francisco Water Company proposes to build a dam in the vicinity of the Brinker Ranch, and that if this should happen, it is possible that the county road might be re-routed to pass through the Brinker Ranch.

It was decided that Acting General Manager Adams should arrange a meeting between Mr. Himmelwright, Mr. Moore, Mr. Dombrink and himself early in January to discuss the next course of action.

V. PUBLIC HEARING.

- A. Bids were opened for installation of a new floor in the Brazilian Room. The following bids were received:

Marshall Hardwood Floor Co.	\$2,087.80
New Method Floor Co.	2,150.00

On motion of Director Sproul, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1653

ACCEPTING THE BID OF MARSHALL HARDWOOD FLOOR COMPANY
FOR CONSTRUCTION OF A HARDWOOD FLOOR IN THE BRAZILIAN
ROOM, TILDEN REGIONAL PARK.

WHEREAS, a new floor is to be constructed to replace the existing floor in the Brazilian Room in Tilden Regional Park due to the poor condition of the existing parquet flooring which is over 20 years old; and

WHEREAS, the Acting General Manager has advertised for bids for replacement of said floor and the following bids have been received:

Bidder	AMOUNT OF BID
Marshall Hardwood Floor Co.	\$2,087.80
New Method Floor Co.	2,150.00

BE IT RESOLVED, By this Board of Directors of the East Bay Regional Park District that the bid of Marshall Hardwood Floor Company, being the lowest acceptable bid be accepted and the President and Secretary be and they are authorized hereby to execute a contract for replacement of said floor.

Passed by the following vote:

AYES: President Goodrich and Directors Mulvany, Macdonald, Sproul and Woolridge.

NOES: Directors none/

ABSENT: Directors none.

VI. ELECTION RETURNS.

- A. A certification of the Statement of the Result of Canvas of Votes cast at the General Election held throughout Alameda County on November 8, 1960, received from the County Clerk; shows the vote cast for Directors, East Bay Regional Park District to be as follows:

Ward 1, Robert G. Sproul	267,321 votes
Ward 2, Clyde R. Woolridge	245,473 votes
Ward 4, John A. Macdonald	188,701 votes

Opposing John A. Macdonald on this ballot:

John W. Harris	87,895 votes
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On motion of Director Mulvany, seconded by Director Sproul, the following resolution was adopted:

RESOLUTION NO. 1654

DECLARING THREE CANDIDATES RE-ELECTED AS DIRECTORS OF
THE EAST BAY REGIONAL PARK DISTRICT.

WHEREAS, Section 5532 of the Public Resources Code requires that upon receipt of returns of canvass by the Board of Supervisors, the directors of the District shall meet and determine results of the election and declare the candidates elected, and

WHEREAS, the County Board of Supervisors has certified that the total vote cast at the 1960 general election for the offices of directors of the Regional Park District is as follows:

Ward No. 1 - Robert G. Sproul	267,321
Ward No. 2 - Clyde R. Woolridge	245,473
Ward No. 4 - John A. Macdonald	188,701
Ward No. 4 - John W. Harris	87,895

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that Robert G. Sproul, Clyde R. Woolridge and John A. Macdonald shall be directors on the East Bay Regional Park Board representing Wards 1, 2, and 4, respectively, and they shall hold office for a term of four years commencing with the first Monday following the first day of January 1961 and

BE IT FURTHER RESOLVED that the Secretary of the Board be authorized to issue certificates of election to the re-elected directors and that the oath of office be administered to and subscribed by Robert G. Sproul, Clyde R. Woolridge and John A. Macdonald, and filed with the Secretary of the Board.

Passed by the following vote:

AYES: President Goodrich and Directors Mulvany, Macdonald, Sproul and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

- B. Election of officers: Election of officers to serve as President, Vice-President and Secretary of the Regional Park Board for the next two-year term commencing with the first Monday following the first day of January 1961:

On motion of Director Mulvany, seconded by Director Sproul, the following resolution was adopted:

RESOLUTION NO. 1655ELECTION OF OFFICERS OF THE EAST BAY REGIONAL
PARK BOARD.

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following directors are elected hereby to serve as officers of the Park District Board for the four year period commencing with the first Monday following the first day of January 1961:

President	Leroy R. Goodrich
Vice President	Robert G. Sproul
Secretary	John A. Macdonald

Passed by the following vote:

AYES: President Goodrich and Directors Mulvany, Macdonald, Sproul and Woolridge.

NOES: Directors none

ABSENT: Directors none

VII. GENERAL MANAGER'S REPORT.

- A. While weather conditions permit the attendance through-out the parks is quite heavy for this time of the year. The golf course continues to receive a fair amount of play. The mild start of winter has ended the long fire season during which the parks were fortunate in having only two small fires.

More park improvements and expansion have been carried out during these off season months because of fewer maintenance problems which are always brought on by extremely heavy public use of the parks.

A number of much-needed improvements have been completed on the golf course such as the construction of four new tees and one green; removal of several trees which have hampered play; and general thinning out of rampant growth of shrubs. This work has greatly enhanced the appearance on the golf course.

Work is progressing on an expansion program for day camping, camping and picnic areas. This work will be completed and the new areas ready for use next summer. The new areas are located in Tilden Park and at the Tilden Nature Area.

All original plumbing at the Roberts Area bath-house which is laid under the concrete slab floor had to be completely abandoned. This plumbing has been in service for eight years and is beginning to leak in many places. A complete overhead plumbing system has been installed.

A new roof has been constructed over the merry-go-round at the Roberts Area at the expense of the concessionaire, Mr. Strohallen. The structure is very well built and blends beautifully with the landscape.

The appearance of Redwood Park has greatly improved due to recent work on the roadways and on equipment storage facilities. Another permanent bridge has been constructed at the entrance to one of the park residences.

Boys of the Alameda County Juvenile ranch working in Grass Valley have made great headway. After clearing the land at designated areas, they have started construction of picnic areas, camp sites and amphitheatre and a trailside shelter. Winter planting has also started.

B. Work Progress Report: During the month of December the following work was accomplished:

1. Tilden Regional Park.

- a. Prepared the Nature Area for Day Camping activities next summer. Two new areas are being levelled for camping. General clearing and removal of rotten buildings with some salvage of lumber is taking place and will result in improved appearance of the Nature Area.
- b. Drilled and blasted rock from the quarry and hauled it to various sites for masonry work on drinking fountains, culvert bulkheads, chain-guard-rail posts and a bridge at Camp Laurel.
- c. Moved a storage building in the upper service yard and put on a new roof of rolled composition material.
- d. Roofed a storage building at the old army camp and installed a new locking device on a stone building there.
- e. Replaced log barriers at Owl and Grizzly Peak picnic areas with chain guard-rail.
- f. Started construction of a bridge across Big Springs Creek.
- g. Built storage boxes for the garbage trucks.

2. Tilden Golf Course.

- a. Installed a 2" clean-out valve at the end of the main waterline behind No. 16 green.
- b. Cut eucalyptus trees down and hauled away the debris.
- c. Resodded 20 square feet above No. 18 green.
- d. Trimmed 250 pines and redwoods at the golf course entrance.
- e. Located and staked out 350' of chain link fencing.

3. Lake Temescal Regional Park.

- a. Constructed and painted 110' of steel fence.
- b. Constructed 90' of retaining wall four feet high.

- C. Installed 100' of 18" steel drain pipe across the beach.
- d/ Constructed and painted 15' of steel hand rail along the stairway leading to the park residence.
- e. Built two stone-bordered flower beds.

4. Redwood Regional Park.

- a. Constructed 39 concrete legs for new picnic tables and benches.
- b. Installed 145 metal posts for chain fencing to run from the park entrance to the end of the model railroad area.
- c. Installed safety rails on a bridge.
- d. Obtained rock from the Tilden Park quarry for masonry work on drinking fountains and steps.
- e. Installed two stone drinking fountains at the ball field and near the wading pool in the Roberts area.
- f. Installed six charcoal barbecu pits using halves of 50-gallon drums, iron pipe, steel graing and cement.
- g. Staked out and set grade stakes for the new Service yard in Redwood Park.

5. Grass Valley Regional Park.

- a. Surveyed a possible route for a new water line from Chabot Gate across the Utility District land to the area being worked on by the Senior Boys Camp.
- b. Located a rock quarry site in Grass Valley which has rock usable for almost any type of construction.
- c. Continued clearing two day camp areas overlooking Lake Chabot.
- d. Received 16,000 trees to be planted in one-gallon cans by the Senior Boys Camp.
- e. Burned most of stacked material in Dry Camps I and II.
- f/ Split 50 cords of wood.
- g. Cleared and piled wood and brush at Marciel Gate as part of the plan for improvement of this area.
- h. Planted approximately 7,000 pines near the wells and seeded this area with rye grass.
- i. Removed 50 stumps in Area I and II.
- j. Worked on Developement of family picnic area.

VIII. UNFINISHED BUSINESS.

- A. Redraft of Resolution No. 1623 adopted June 28, 1960; Because of a clerical error which resulted in the omission of the final paragraph of Resolution No. 1623 in the record of the minutes of the meeting of the Regional Park Board on June 28, 1960, the resolution is redrafted as follows:

RESOLUTION NO. 1623

RESCINDING RESOLUTION # 1623 AS ORIGINALLY WRITTEN
AND RE-DRAFTING SAID RESOLUTION.

WHEREAS, the Board of Directors of the East Bay Regional Park District did on June 28, 1960, adopt Resolution No. 1623, which resolution contained errors of omission, was incomplete and did not therefore correctly reflect the action taken by the Board; and

WHEREAS, said Resolution should therefore be rescinded and a new resolution adopted to properly reflect the action taken by the Board in said meeting on June 28, 1960;

NOW THEREFORE BE IT RESOLVED by the Board of Directors that Resolution No. 1623 be and it is hereby rescinded and the following resolution, effective June 28, 1960, be substituted therefor:

AUTHORIZATION FOR RICHARD E. WALPOLE TO PERFORM CONSULTANT SERVICES FOR THE DISTRICT FOR A PERIOD OF SIX MONTHS, AND
-PROVIDING COMPENSATION THEREFOR.

WHEREAS, General Manager Richard E. Walpole, has informed the Regional Park Board of Directors of the necessity for leaving his job due to reasons of poor health; and

WHEREAS, the Board of Directors has requested the said Richard E. Walpole to act as consultant to the District for a period of six months, commencing July 1, 1960 and ending December 31, 1960, and Mr. Walpole has agreed to perform said services for said period for the sum of TWO HUNDRED FIFTY DOLLARS (\$250.00) per month, plus actual and necessary expenses;

NOW THEREFORE BE IT RESOLVED by the Board of Directors that Richard E. Walpole be and he is hereby employed to act as consultant to the District for a period of six months, commencing July 1, 1960 and ending December 31, 1960, for which services he shall be compensated at the rate of TWO HUNDRED FIFTY DOLLARS (\$250.00) per month plus actual and necessary expenses incurred in the performance of these services.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany, Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

- B. Acting General Manager Adams recommended further investigation into the possibility of instituting a retirement plan for Regional Park officers and permanent employees. During the past six months no progress has been made toward this end. The second actuarial survey authorized in December 1959 was geared to an effective date of March 1, 1960. However, no action was taken to conclude research on the problem for a final decision as to the desirability of a retirement system from the employees' and the management's viewpoint. The survey was made on the basis of the Regional Park employees joining the State Employees' Retirement system as this system has already been found to be the most advantageous to all concerned.

Acting General Manager Adams asked the wish of the Board on this matter. It is possible that before any current information can be obtained as to actual costs to the Park District and contributions required from the employees, another actuarial survey will have to be made based upon current facts.

Director Woolridge said that eventually the Regional Park District employees would have to go into a retirement plan as even small organizations have retirement plans. He said that he thought it only right that some action be taken to do something about it and that new figures should be obtained regarding funding and contributions.

The Board was unanimously in favor of obtaining definite information from Mr. Slaughter in this connection and instructed the Acting General Manager to contact him and to report at the next meeting of the Board on his recommendations.

- 12/27/60
- C. Acting General Manager Adams has learned that the Alameda County Flood Control District is preparing to submit a Feasibility Study and Master Plan on the two dams to be constructed in Cull Canyon and on San Lorenzo Creek to the State for approval. As soon as approval is received with a commitment of funds under the Davis-Grunsky Act for this work, the Flood Control District will enter into an agreement with the Regional Park District for park and recreational, development and management of the land area surrounding the two artificial lakes to be formed.

During the past two months the park staff has prepared a master plan and maps of planned facilities for these two areas. Survey work has been accomplished and there remains yet the work on fitting in the expenses of developing these two new parks with the budget on which the Regional Parks operate. The master plan is on a fifteen year basis with intensive work on each park during the first two years and gradual development over the balance of the time to ultimate use facilities. Substantiating the feasibility study made by the Flood Control District are statistics based on 1955 and 1960 use of Lake Temescal -- terms of visitor days in beach attendance and picnic area use, etc. This information will enable the Flood Control District to justify the construction of the dams in that maximum recreational use will be provided both on the water and surrounding land.

Adjacent to the Cull Canyon area are 2.85 acres owned by the Castro Valley Elementary Schools. This land is almost level and would be a valuable addition to the park, particularly inasmuch as there is little developable land in the whole park area. It might be possible to buy this land or to make some arrangement with the schools to use it on a cooperative basis. The acting general manager is looking into this.

- D. Acting General Manager Adams, and Mrs. Thatcher met with Richard Moore of the District Attorney's office to discuss personnel problems and to determine what action can be taken with regard to the amount to be paid to Mr. Walpole for accumulated annual leave earned at the time he was made General Manager.

Mr. Walpole was employed July 1, 1937, and on March 27, 1945, he was appointed District Manager. Resolution No. 707, adopted by the Board on December 22, 1942, provides that the maximum amount of annual leave that may be accumulated by an employee was 15 days. No provision was made for payment for annual leave upon termination of employment. Resolution No. 825, adopted on February 29, 1944, provides for the maximum accumulation of 15 days of annual leave and also for payment for any accumulated annual leave upon termination of employment. Therefore, as this resolution was in effect prior to the appointment of Mr. Walpole as District Manager, he would be entitled to one day per month annual leave to be paid on the basis of the amount accumulated up to the time he was reclassified as an officer of the district. The period would therefore be March 1, 1944 to March 31, 1945 or 13 days.

Mr. Moore contends that the Board should pay Mr. Walpole for 13 days accumulated annual leave at the rate of pay he was receiving in March of 1945 which was \$250.00 per month. This amount would total \$147.68. Any provision the Board wishes to make regarding further payment to Mr. Walpole for consulting services does not come under personnel rules and is left to the discretion of the Board.

Mr. Moore then referred to the question of officers of the district. At the present time the only officers are the Treasurer and the General Manager. He said the Board should be aware of their right to appoint other officers as designated in the Public Resources Code. Other positions which are considered as those of officers, include Superintendent, Accountant, Secretary, and Attorney; and any other subordinate officers..." (section 5538). He pointed out that an officer, as opposed to an employee, is required to assume certain responsibilities to safeguard the interests of the Park District in executing documents, making decisions, etc. and to use his discretion in the conduct of his duties. The employee merely carries out the work outlined by the officer. Sections 5549, 5550, 5552, and 5553 of the Code outline the responsibilities of the aforementioned officers.

The letter containing points of law pertaining to Mr. Walpole's case is now being prepared by the District Attorney's office. Mr. Moore said that it would be sent to the Park Board in January and could then be forwarded to Mr. Walpole.

In this same vein, a clarification of the personnel rules is needed and recommended by Acting General Manager Adams. A resolution might be adopted by the Board more fully stating the provisions pertaining to personnel and including rules regarding reclassification of an employee to the position of officer of the District and whether such a person should receive compensation for accumulated annual leave. The Declaration of Personnel Policy adopted in 1959 does not refer to payment of accumulated annual leave upon termination or reclassification, and that resolution, as it applies to general personnel policies, is considered to supercede Resolution 825 of 1944 stipulating payment for annual leave up to 15 days maximum. The 1959 personnel policy provides for accumulation of 120 days combined over-time and annual leave.

Some provision should be made by resolution with regard to sick leave and annual leave for an officer of the District. This leave could be granted at the Board's discretion, but a clear statement in the form of a resolution would alleviate the possibility of any future misunderstanding.

Acting General Manager Adams asked Mr. Moore if payments of dues for membership in certain organizations by the Park District would be legal. The answer was that if the organization is considered to be providing some benefit or service to the Park District or if it issues a publication periodically to which the dues constitutes a subscription, the payment by the District would be legal. He said that AIPE and Chamber of Commerce dues could legally be paid by the District, but doubted the legality of payment of dues to the Lake Merritt Breakfast Club.

Regarding other general Personnel rules, Mr. Moore stated that the Park District could legally pay employees at straight time for overtime subsequent to the adoption of the 1959 personnel policy. He asked if overtime had been paid to all employees since that time, and upon finding that there had been some accumulated overtime to a few employees, he suggested that those persons be paid for that overtime and the rule be applied to every employee, eliminating all accumulation of overtime.

The following resolution, prepared by the office of the District Attorney, covers the points to be clarified at this time. On motion of Director Sproul, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1656

GENERAL RULES AND REGULATIONS PERTAINING TO PERSONNEL
AND AMENDMENT TO SECTION II OF RESOLUTION 1564.

WHEREAS, it is the desire of the Board of Directors of the East Bay Regional Park District to amend Section 11 of Resolution No. 1564, and to establish additional rules and regulations relating to leaves of Park District Officers and employees;

NOW THEREFORE BE IT RESOLVED by the Board of Directors that the following personnel rules and regulations pertaining to annual leaves be and they are effective January 1, 1961:

Section 11 of Resolution No. 1564 is amended to read as follows:

"SECTION II. Employees shall accumulate one day of annual leave per month (twelve days per year). Vacation leave may be accumulated up to a total of 120 days. Any accumulated or unused vacation leave shall be paid to the employee upon termination of employment at the rate of pay at which said vacation was originally accumulated.

Failure of an employee to take vacations after accumulation of the maximum of 120 days shall constitute a waiver of his right thereto, either by compensatory time off, or payment therefor, upon termination of employment."

If an employee is reclassified to hold the position of Officer of the Park District, he shall be compensated for all accumulated annual vacation leave as though he were an employee terminating employment. An officer of the District shall receive annual vacation and sick leave as granted in the discretion of the Board of Directors.

Any employee holding a supervisory position shall not record overtime, it being understood that such personnel shall be required to work overtime; provided, however, that such personnel shall be entitled to compensatory time off for overtime work upon obtaining verbal or written approval therefor from the General Manager. Personnel considered as "Supervisor" are: Superintendent, Assistant Superintendent, Park Supervisor, Park Forester, Secretary/Accountant, and Purchasing Agent.

Except as herein otherwise provided, all of the remaining provisions of Resolution No. 1564 shall remain in full force and effect."

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany, Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

2. The Acting General Manager requested that the Board act to make permanent certain positions which for the past six months have been termed temporary. Certain employees have, during this time assumed added responsibilities and have been classified as "Acting" in their temporary capacities as Supervisors and Assistant Supervisors. The Acting General Manager recommended salary increases for these employees, effective January 1, 1961:

Edgar Collins, Acting Supervisor	470.00 to 485.00
Robert Jouce, Acting Asst. Supervisor	375.00 to 425.00
Grady Simril, Acting Asst. Supervisor	415.00 to 425.00
William Adams, Aide to Gen. Manager	at 525.00

The Acting General Manager also recommended a change in title of the Chief Aide to the General Manager and Aide to the General Manager, According to Section 5550 of the Public Resources Code there is a position designated as "Superintendent". The section specifies that the duties of the superintendent include having full charge of the construction of the improvements and of the maintenance and operation of all property of the district. Mr. Flood, heretofore designated as Chief Aide to the General Manager, has for many years fulfilled the position described above, and it is suggested that his title be changed to "Superintendent," Mr. William Adams, who acts as an assistant

to Mr. Flood could then be designated as"Assistant Superintendent."

Further changes in titles were recommended as follows in order to similarly designate by title employees who have same level of responsibility in their positions.

- Maurice Carpenter - Change from Golf Division Manager to Assistant Superintendent. (golf course)
- Bert Johnson - Change from Golf Clubhouse Manager to Assistant Supervisor.
- Lawrence McDonald - Change from Driving Range Manager to Assistant Supervisor.
- Ronald Holden - Change from Roberts Area Manager to Assistant Supervisor.
- Jack Parker - Change from Naturalist to Forester.
- Delbert Burrious - Change from Maintenance man to Assistant Supervisor.

The Board unanimously agreed that the recommendations of the Acting General Manager should be put into effect, and on motion of Director Sproul, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1657

AUTHORIZING SALARY INCREASES AND CHANGES IN TITLE
FOR CERTAIN REGIONAL PARK EMPLOYEES.

WHEREAS the Acting General Manager has recommended salary increases for certain employees who have, since July 1, 1960 acted in capacities of increased responsibility without salary increase and have assumed said responsibilities to the satisfaction of the Acting General Manager; and

WHEREAS said employees, who have, since July 1, 1960 held supervisory and assistant supervisory positions termed "Acting Supervisor" and Acting Assistant Supervisor", and

WHEREAS certain other Regional Park District employees have been employeeed in positions termed "Chief Aide", to the General Manager, and"Manager, which should be changed to conform with the titles of other positions of similar character held by park personnel;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that the following salary increases and changes in title, be and they are hereby authorized effective January 1, 1961;

Name	Title Change	Monthly Salary Change
Edgar Collins	Acting Supervisor to Supervisor	470.to 485.
Robert Joyce	Acting Asst. Supervisor to Assistant Supervisor	375. to 425

Name	Title Change	Monthly Salary Change
Grady Simril	Acting Asst. Supervisor to Assistant Supervisor	415.00 to 425.
William Adams	Acting Aide to Gen'l Mgr. to Assistant Supervisor	485.00 to 525.
Maurice Carpenter	Golf Division Manager to ASsistant Superintendent	-----
Tom Flood	Chief Aide to Gen'l Mgr. to Superintendent	-----
Bert Johnson	Golf Clubhouse Manager to Assistant Supervisor	-----
Lawrence McDonald	Driving Range Manager to Assistant Supervisor	-----
Ronald Holden	Roberts Area Manager to Assistant Supervisor	-----
Jack Parker	Naturalist to Forester	-----
Joshua Barkin	Maintenance Man to Naturalist	-----
Delbert Burrious	Maintenance Man to Assistant Supervisor	\$350.00 to 425.00

Passed by the following vote:

AYES: President Goodrich and Directors Sproul,
Mulvany, Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

IX. NEW BUSINESS.

A. Acting General Manager Adams has reviewed the business of the golf course with respect to the sale of golf balls. Golf balls have always been sold out of the office at the clubhouse; however, there is a pro-shop in the clubhouse where the public can purchase golf equipment and clothing. The pro-shop has been operated for several years with no rental required and no percentage of receipts paid to the Park District. On July 1, 1960 the Regional Park Board granted a license to Mr. Jack Houston for operation of the pro-shop at the golf clubhouse for a five year period at a monthly rental of \$50.00. Mr. Houston is handicapped in his business in not having the sale of golf balls, as this is a major source of revenue to any pro-shop. In investigating other golf course, the Acting General Manager has found that golf balls are always sold at the pro-shop, and in the interests of maintaining a good pro-shop for the convenience of the public, he suggests that the Board authorize Mr. Houston to sell

EAST BAY REGIONAL PARK DISTRICT
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS

Fund Balance - January 1, 1960	\$ 628,132.86
Add: Receipts - January 1 to December 31, 1960	867,565.62
From Taxes, Real Estate, Personal Property and Redemption	680,419.86
From Miscellaneous	<u>187,145.76</u>
Total Cash to Account For	<u>1,495,698.48</u>
Expenditures - January 1, 1960 to December 31, 1960	601,893.05
Capital Outlay	110,351.79
Maintenance and Operating Expense	<u>491,541.26</u>
Fund Balance - December 31, 1960	\$ <u>893,805.43</u>

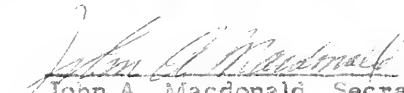
January 31, 1961

STATE OF CALIFORNIA)
COUNTY OF ALAMEDA) ss.

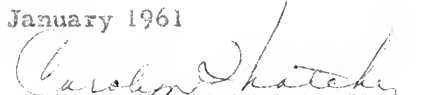
John A. Macdonald, being first duly sworn, deposes and says:

That he is an officer of the East Bay Regional Park District to-wit:

The Secretary of the East Bay Regional Park District, and as such officer is authorized to make this verification for and on behalf of said District, that he has read the foregoing statement of the financial condition of the said District, showing and particularly the receipts and disbursements of the last preceding year and knows the contents thereof; and that the same is true and correct of his own knowledge.


John A. Macdonald, Secretary

Subscribed and sworn to before me this 31st day of January 1961


Carolyn Thatcher
Notary Public in and for
the County of Alameda,
State of California

golf balls, and instead of paying a flat monthly rental, that he be charged 10% of his gross receipts each month; which is the customary percentage charged to all park concessionaires. Mr. Houston's business will benefit by an increase in his gross receipts and profit, and the Regional Park District will not then be in the position of competing with a concessionaire and will not have to purchase, stock, inventory and sell the balls while continuing to receive revenue through the golf ball sales at the pro-shop.

The Board agreed that it would be in the best interests of golf course operation to have golf balls sold at the pro-shop, and on motion of Director Woolridge, seconded by Director Sproul, the following resolution was adopted:

RESOLUTION NO. 1658

AUTHORIZING SALE OF GOLF BALLS AT THE PRO-SHOP AT
THE TILDEN GOLF COURSE CLUBHOUSE, AND AMENDING THE
PRO-SHOP LICENSE.

WHEREAS, it is deemed in the best interests of operation of the golf course at Tilden Regional Park to permit the sale of golf balls at the pro-shop at the Tilden Golf Course, operated by Mr. Jack Houston through a license between Mr. Houston and the East Bay Regional Park District; and

WHEREAS, Mr. Jack Houston has expressed his desire to sell golf balls and said pro-shop;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that the license for operation of the pro-shop at the Tilden Golf Course be and it is amended hereby to provide for exclusive sale of golf balls at said pro-shop effective January 8, 1961 and to further amend said license to eliminate the requirement of \$50.00 per month rental for the pro-shop facility at the Tilden Golf Clubhouse, and instead to provide for a monthly payment of ten percent (10%) of the gross receipts of the Tilden Pro-Shop to the East Bay Regional Park District. Said ten percent of gross receipts to be based on sale of merchandise and rental of equipment and not to be based upon any receipts derived from golf instruction given by a golf professional employed in connection with the pro-shop facility by Mr. Houston.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany, Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

Acting General Manager Adams called the attention of the Board to his temporary classification of Acting General Manager and asked if the Board had reached a decision as to whether he might be appointed as General Manager of the Park District.

Director Sproul expressed his opinion that the Board should not be asked, without prior notice to make this decision.

Director Woolridge stated that it was his understanding that the Acting General Manager had been appointed to this position on July 1, 1960 for the succeeding six months, and that since that period had come to an end, perhaps Mr. Adams could be put on a month to month basis.

Director Mulvany suggested that there should be some specific period of time.

Director Sproul thought that within 90 days a decision could be reached, and on motion of Director Mulvany, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1659

EXTENDING THE APPOINTMENT OF WESLEY ADAMS AS ACTING
GENERAL MANAGER FOR A 90-DAY PERIOD COMMENCING JANUARY
1, 1961 AND ENDING MARCH 31, 1961

WHEREAS, the position of General Manager of the East Bay Regional Park District is unfilled, and Wesley Adams, was appointed as Acting General Manager on July 1, 1960 on a temporary basis until a permanent appointment could be made; and

WHEREAS, no permanent appointment has been made,

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that the appointment of Wesley Adams as Acting General Manager of the Regional Park District shall be extended for a 90-day period commencing January 1, 1961 and ending March 31, 1961.

Passed by the following vote:

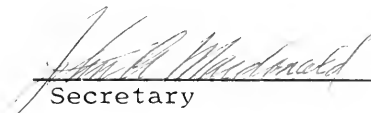
AYES: President Goodrich and Directors Sproul, Mulvany, Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

X. ADJOURNMENT

No further business appearing before the Board, the meeting, adjourned at 4:50 p.m.


Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

January 31, 1961

I. ROLL CALL.

The regular meeting of the Board of Directors of the East Bay Regional Park District was held at the District Office, 6500 Broadway, Oakland, California on Tuesday, January 31, 1961 at 3 p.m. PRESENT: President Goodrich and Directors Sproul, Mulvany, Macdonald and Woolridge. Absent: None

II. MINUTES APPROVED.

The minutes of the regular meeting of December 27, 1960, having been submitted to each Director, were approved by unanimous vote.

III. DEMANDS APPROVED.

The list of demands, having been carefully studied by Director Macdonald and payment recommended by him, on motion of Director Macdonald, seconded by Sproul, the following resolution was adopted:

RESOLUTION NO. 1660

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING
PAYMENT OF SAME TALLING \$ 40,295.57

RESOLVED, by this Board of Directors of the East Bay Regional Park District, the following demands be and they are approved hereby, and the warrants passed to the President and the Secretary, respectively, for their signatures:

Warrant

155	Payroll & General Expense Rev. Fund To Replenish	\$ 40,081.04
156	Regional Park Revolving Fund To Replenish)	214.53
		40,295.57

(FOR RECAPITULATION OF WARRANTS REPLENISHED BY WARRANTS NO. 155 and 156, SEE ORIGINAL RESOLUTION NO. 1660, WARRANTS NO. 38755 to NO. 38911, INCLUSIVE).

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany, Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

IV. TRANSFER OF FUNDS.

On motion of Director Woolridge, seconded by Director Mulvany, the following resolution was adopted:

RESOLUTION NO. 1661

TRANSFER FUNDS FROM COUNTY TREASURER TO THE REGIONAL PARK TREASURER TOTALLING \$310,471.60.

WHEREAS, on the 25th day of January, 1961, the Alameda County Treasurer reported Three Hundred Ten Thousand Four Hundred Seventy One Dollars and Sixty Cents (\$310,471.60) in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the Enabling Act of said District.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany, Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

V. COMMUNICATIONS.

- A. Letter of January 12, 1961, received from Frank Parker, Assistant to the Alameda County District Attorney, outlining the points of law on which his findings were based with regard to the payment to Richard E. Walpole in June 28, 1960. The District Attorney's investigation has concluded and it is his opinion that the amount paid to Mr. Walpole could not be paid to him legally, and that, therefore, most of the sum should be returned to the East Bay Regional Park District. It was determined that Mr. Walpole could legally be paid for 13 days of annual leave accumulated between February 29, 1944 and the March 31 of 1945, when he was appointed an officer of the Park District. It was only during that period that there was in effect a policy providing for payment of accrued annual leave to an employee upon termination.

The amount of the check issued to Mr. Walpole was \$9,228.91. The amount which could legally be paid to him is \$147.68; and the amount which should be returned to the Regional Park Board is \$9,081.23.

With these legal facts concluded the Acting General Manager recommends to the Board of Directors that this letter and a statement of request be sent to Mr. Walpole that he return \$9,081.23 to the Regional Park District.

At the time Mr. Walpole terminated his services as General Manager, he was employed on a retainer fee as a consultant to the Acting General Manager for a period of six months, July 1 to December 31, 1960. His consulting services were well appreciated in this time and presently the Acting General Manager Adams feels a consulting service is no longer necessary. Acting General Manager Adams recommended that the Board of Directors terminate Mr. Walpole's services as a consultant to the Acting General Manager.

This subject had previously been fully considered by the Board and action had been withholding pending receipt of the District Attorney's letter. With mutual approval of the members of the Board, it was decided that a letter should be written to Mr. Walpole requesting the return of the sum of \$9,081.23, and authorizing payment to him (Mr. Walpole) of the amount of \$147.68, which would be payment for thirteen days of Annual Leave due him at the time he was appointed as an officer of the Park District.

The Board instructed Acting General Manager Adams to write a letter explaining the position of the Board and requesting the return of the said amount, and to enclose a copy of the District Attorney's letter explaining the points of law involved.

On motion of Director Macdonald, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1666

APPROVING PAYMENT OF ANNUAL LEAVE TO RICHARD E. WALPOLE AND AUTHORIZING THE ACTING GENERAL MANAGER TO REQUEST THE RETURN OF \$9,081.23 TO THE EAST BAY REGIONAL PARK DISTRICT.

WHEREAS, on June 28, 1960, Richard E. Walpole submitted his resignation from his position as General Manager of the East Bay Regional Park District at which time the sum of \$11,181.60 was paid to him for accumulated annual leave and sick leave; and

WHEREAS, subsequent to said payment to Mr. Walpole, the District Attorney's office determined that any payment in excess of that for thirteen days of annual leave to which Mr. Walpole was entitled, was not legal, and so informed the Regional Park Board of Directors in a letter dated January 12, 1961. Said letter from the District Attorney outlined the points of law covering payment of annual and sick leave as authorized by the Regional Park Board and in effect at the time Mr. Walpole was appointed as an officer of the Park District.

THEREFORE, BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that, in accordance with the findings of the District Attorney, the legal payment for thirteen days accumulated annual leave due Mr. Walpole on April 1, 1945 at which time his salary was \$250.00 per month is authorized, said amount totalling \$147.68; and

BE IT FURTHER RESOLVED that the Acting General Manager be and he is authorized and instructed hereby to request the return of the sum of \$9,081.23 inadvertently paid to Mr. Walpole.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany, Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

- B. Copy of a letter of January 24, 1961, received from Jack Himmelwright, real estate broker, relative to the Brinker Ranch. This letter was addressed to the Crocker-Anglo National Bank, executor of the estate, and informs them that within seven days after the scheduled meeting of the heirs and the executors on February 15, 1961, the Regional Park Board would like to be informed as to whether the heirs and the executor will be willing to sell the Brinker Ranch. The letter states further that if no indication of intent to sell the ranch is forthcoming within the specified time, the legal counsel for the Regional Park District will then file condemnation action.

In this connection, just prior to this meeting, representatives of the Eden and Washington Township areas met with the Board informally and voiced the hope that the Park Board would soon acquire the Brinker Ranch. Those in attendance were: Mayor Ratekin, Deane Seeger, City Administrator, Messrs. Scharringhausen, and Bohart of the Chamber of Commerce, all from Union City; Mayor Stevenson, Mr. Reese, City Manager and Messrs. Isenberg and Bodily of the Chamber of Commerce, all from Fremont; and Mayor Lucio, Mr. John Nail, City Manager and Messrs Cotton and Carlson of the Chamber of Commerce all from Newark. These gentlemen called the attention of the Board to the vital necessity of providing a Regional Park in Southern Alameda County. They asked for some indication of what the Board plans to do with respect to the Brinker Ranch and particularly wanted to know if the Board intends to acquire the land through condemnation if they are unable to effect a purchase of the property through normal procedures. It was stated that because of the scarcity of suitable and available land, coupled with the upward trend in property values, and lack of park facilities in their region the citizens of that territory strongly feel the need for immediate action by the Board.

President Goodrich asked the Board if they were in favor of entering into a condemnation suit if this proved the only method of acquiring the Brinker Ranch. All members of the Board agreed that this was their intention if such action became necessary.

The visitors thanked the Board and requested copies of the minutes of future meetings.

Throughout the month of January the Regional Park has received a number of letters from citizens and organizations, cities and Districts from Southern Alameda County concerned and interested that the Regional Park District initiate expeditious action to acquire the Brinker Property.

- C. Letter of January 30, 1961, received from Glen Slaughter pertaining to reserrch work he is doing on retirement plants. Mr. Slaughter states that recent investigation has lead him to believe that the Park Employees might derive a better benefit through a retirement plan offered by an insurance company rather than through the State Employees' Retirement System. This contradictory to his prior recommendation, and he points out several reasons for his change of thought.

Enclosed with Mr. Slaughter's letter was a draft of a letter which he suggests be sent to the District Attorney asking a legal opinion on the types of retirement plans which might be put into effect for park employees. If this opinion can be obtained, Mr. Slaughter will continue with his work and will furnish several alternative plans for the consideration of the Board.

The Board instructed Acting General Manager Adams to get the District Attorney's opinion on the type of plan which can be put into effect. No further action will be taken until this point is clarified.

Director Sproul asked that copies of Mr. Slaughter's letter be submitted to each Director.

- D. Letter of January 25, 1961, received from Leroy Jorgensen, Senior Right of Way Agent for the East Bay Municipal Utility District, enclosing Grants of Easement for four tank sites previously agreed upon by the Board of Directors. The proposed tank site on Wildcat Peak, is being restudied by the Utility District engineers and a new proposal for development will be submitted conforming to Regional Park plans for this area.

On motion of Director Mulvany, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1663

AUTHORIZING GRANT OF EASEMENT TO THE EAST BAY MUNICIPAL UTILITY DISTRICT FOR A TANK SITE IN ROUNDTOP REGIONAL PARK.

WHEREAS, the District did acquire certain property from the East Bay Municipal Utility District by deeds dated February 10, 1941, which property is referred to therein generally as the Round Top Lands; and

WHEREAS, paragraph C on page 6 of said deeds reserved to the Utility District from said property conveyed therein the right in the future to construct, maintain and operate, among other things storage tanks and other appurtenances necessary for the distribution of water and in connection with said District's business of distributing water;

WHEREAS, it is necessary for the Utility District to construct a water storage tank in an area consisting of approximately 1.84 acres of land in the Round Top Lands, as more particularly designated and described in Exhibit "A" attached hereto, and has requested an easement therefor; and

WHEREAS, it is necessary for the Utility District to construct a water storage tank in an area consisting of approximately 0.73 acres of land in the Round Top Lands, as more particularly designated and described in Exhibit "A" attached hereto, and has requested an easement therefor; and

WHEREAS, the Utility District has offered to pay the Park District the sums of Five Hundred and Fifty-Two Dollars (\$552.00), and Two Hundred Nineteen Dollars (\$219.00), respectively, for said easements; and

WHEREAS, this Board considers said offer to be reasonable and proper and to represent the fair market value of said lands;

NOW, THEREFORE, BE IT RESOLVED, pursuant to the reservations contained in the aforesaid deed, that the East Bay Regional Park District grant to the East Bay Municipal Utility District an easement for the use of the aforesaid Round Top Lands for the construction, operation, maintenance and repair of a water storage tank, for the sum of Five Hundred and Fifty Two Dollars (\$552.00) and for the construction, operation, maintenance and repair of a water storage tank for the sum of Two Hundred Nineteen Dollars (\$219.00), and that the President and Secretary of the Park District be and they are hereby authorized and directed to execute the grant of easement therefore; attached hereto.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany, Macdonald and Woolridge.

NOES: Directors none.

ABSENT; Directors none.

On motion of Director Mulvany, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1664.

AUTHORIZING GRANT OF EASEMENT TO THE EAST BAY
MUNICIPAL UTILITY DISTRICT FOR A TANK SITE IN
TILDEN REGIONAL PARK.

(Text similar to Resolution No. 1663 with appropriate description and value. Area .65 acres, value \$260.00).

Passed by the following vote:

AYES: President Goodrich and Directors Sproul,
Mulvany, Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

On motion of Director Mulvany, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1665.

AUTHORIZING GRANT OF EASEMENT TO THE EAST BAY
MUNICIPAL UTILITY DISTRICT FOR A TANK SITE IN
GRASS VALLEY REGIONAL PARK.

(Text similar to Resolution No. 1663 with appropriate description and value. Area 1.19 acres, value \$292.00)

Passed by the following vote:

AYES: President Goodrich and Directors Sproul,
Mulvany, Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

- E. Letter of January 27, 1961, to President Goodrich received from Mayor Claude B. Hutchison of the City of Berkeley asking support for that city's plan to rehabilitate an additional 1,000 feet of the Berkeley Fishing Pier. This letter refers to support by the Park District for the initial project on the pier two years ago which led to a grant by the Wildlife Conservation Board to rehabilitate the first 2,000 feet of the pier.

In addition, the letter invites the Board, or its representative to join the Berkeley delegation on its trip to Sacramento on February 14 at which time the project will be considered by the Wildlife Conservation Board. Enclosed with the letter was literature and a letter written by the Assistant City Manager outlining the project and supporting data pertaining to the request for another grant.

The Board was unanimously in favor of continuing to support this project and instructed the Acting General Manager to reply to Mayor Hutchison's letter expressing the endorsement of the Board.

On motion of Director Sproul, seconded by Director

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Woolridge, the following resolution was adopted:

RESOLUTION NO. 1667.

ENDORSING THE PLAN OF THE CITY OF BERKELEY TO RE-HABILITATE AN ADDITIONAL 1,000 FEET OF THE BERKELEY FISHING PIER.

WHEREAS, the Board of Directors of the East Bay Regional Park District has been informed of the plan of the City of Berkeley to rehabilitate an additional 1,000 feet of the Berkeley Fishing Pier and this Board has reviewed data substantiating said plan and is unanimously in favor of its accomplishment; and

WHEREAS, it is understood that in view of the prior development, usage and funds already expended or planned by the City of Berkeley on this project, this proposed additional development is worthy of a grant from the California State Wildlife Conservation Board;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that the California State Wildlife Conservation Board is urged to approve a grant to the City of Berkeley for the rehabilitation of an additional 1,000 feet of the Berkeley Fishing Pier.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany, Macdonald and Woolridge.

NOES: Directors none

ABSENT: Directors none.

VI. GENERAL MANAGER'S REPORT.

- A. The mild winter thus far has enabled the work program and maintenance schedules throughout the parks to accomplish more progress than usual at this time of the year as indicated in the work progress report.
- B. The Acting General Manager is sorry to report the fatal accident which occurred to a Tilden Park employee, Mr. Frank De Nicola. While he was engaged in operating a truck he missed gears in shifting and the vehicle went out of control on the South Gate approach in Tilden Park. The dump truck was totally demolished.
- C. Mr. and Mrs. Jack Parker our naturalist, was involved in a car accident in Salinas enroute to take part in a Park Conference which was held in Monterey. I am happy to report that Mr. Parker after being off with a wrenched shoulder a week is back on duty. His car was badly damaged.
- D. Work Progress Report: During the month of December, the following work was accomplished:

1. Tilden Regional Park.

- a. Completed installation of chain and steel post guard railing at Owl picnic area, Grizzly Peak picnic area, Camp Laurels and Camp Acacia.
- b. Started construction of three 20' picnic tables at the Nature Area.
- c. Built a 4'x8' sign post of steel pipe for Lake Temescal.
- d. Built a 4'x2' double sign post for the Archery Range.
- e. Started work on development of three of five proposed new camps in the Nature Area.

2. Tilden Golf Course.

- a. Installed 350' of chain link fence in back of No. 16 green.
- b. Replaced 9' of 4" cast iron pipe on No. 16 fairway.
- c. Cut down and cleaned up 27 eucalyptus trees.
- d. Resodded 50 square feet of tur.

3. Redwood Regional Park.

- a. Constructed and installed two rules and regulations sign.
- b. Hauled red dirt from Tilden Park for masonry work.
- c. Hauled ten loads of top-soil to the Boys Camp for potting trees.
- d. Burned 145 rails for fence posts.
- e. Installed two 10' tables at Area 3 in Roberts Area.
- f. Installed three charcoal barbecu pits in the family area and in area 3 of Roberts Area.
- g. Installed two stone drinking fountains at Area 3 and near the concession stand at the Roberts Area.
- h. Laid 100' of 3/4 inch galvanized pipe to serve the drinking fountains.
- i. Built a pipe rack at the service yard with two-foot angle irons and 10' lengths of 1-1/2" pipe.
- j. Cut away brush and pruned trees in family area of the Roberts Area preparatory to constructing horsehoe pits.

4. Grass Valley Regional Park.

- a. Received 8,000 seedling trees for planting in one gallon cans. These are being planted by boys of the Boys Camp.
- b. Mapped the proposed girl scout camping area. Flagged out the new road and staked out the proposed parking lot and ampitheater.
- c. Work on the road into the archery range and on the parking area is two-thirds complete. 150 trees were felled and 30 stumps dynamited.

- d. Began work on a parking area at Marciel Gate.
- e. Started work on the entrance and road into day camp area, pushing out 250 tree stumps.
- f. Built a rock wall on the bridge at the park entrance 51' long.
- g. Welded 610 feet of chain fence at the park entrance.
- h. Graded a large area for a fire circle in Day Camp I.
- i. Continued clearing the Day Camp II area.
- j. Finished hand railing on foot bridge at Cypress Gate.

5. Lake Temescal Regional Park.

- a. Constructed a retaining wall near the clubhouse 19" x 4' x 110' of stone and concrete.
- b. Constructed a wooden man-hole cover.
- c. Carved and painted six signs.
- d. Spread 11 loads of gravel on the beach.

VII. UNFINISHED BUSINESS.

- 1/21/61
- A. The Acting General Manager Adams reports that surveys and plans on feasibility costs of the recreational development of the two reservoirs to be constructed at Cull Canyon and San Lorenzo Creek by the Alameda County Flood Control District is progressing on schedule. The feasibility study of the Master plan will be submitted to the Flood Control by February 15 1961.

VIII. NEW BUSINESS.

- A. Two gentlemen, Mr. Thomas Walker and Mr. Russell Edwards, appeared before the Board to inquire about alleged privileges granted at the Tilden Golf Course to members of the Tilden Golf Club. They referred specifically to the question of premium starting times for club members and use of the locker facilities. Mr. Walker acted as spokesman and stated that he had tried to join the golf club, but had not been able to gain membership, and asked if there was any reason why another club could not be formed through which membership would be entitled to the same special considerations.

The Acting General Manager expressed his surprise that any question of this sort should arise and his doubt that these conditions prevailed as the golf course is a public one with no special privileges granted to anyone to his knowledge. He promised to investigate the matter immediately and to remedy any situation that might exist if any of the aforementioned claims were found to have a basis in fact.

Acting General Manager Adams also stated that there would certainly be no objection to the formation of any golf club as this is a matter determined by a group of individuals and actually the golf club has no particular connection with the Regional Park District.

Mr. Walker also stated that the Tilden Golf Club members use the Tilden golf clubhouse for meetings and asked if this privilege would be granted to any newly formed golf club also. He pointed out that their objective is not to affiliate with the Tilden Golf Club, but to determine whether any other group could be granted similar privileges.

Director Sproul suggested that the Acting General Manager look into this matter and submit a report with recommendations to the Board. The Board unanimously agreed that this should be done immediately.

The two gentlemen making these inquiries were:

Thomas C. Walker, 1311 Marin, Albany
Russel W. Edwards, 1300 Carrison St., Berkeley.

- B. Presentation of audit: On motion of Director Macdonald, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1662

ACCEPTANCE OF THE AUDIT FOR THE SIX MONTHS PERIOD ENDING DECEMBER 31, 1960, AND AUTHORIZING PUBLICATION OF THE STATEMENT OF RECEIPTS AND EXPENDITURES FOR THE YEAR 1960.

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the audit report for the six months period ending December 31, 1960 submitted by D. A. Sargent & Company, be accepted and filed and that the Secretary cause to be published at least once in a newspaper of general circulation, a condensed copy of the verified statement of cash receipts and disbursements for the period of January 1960-December 31, 1960, and that a copy of the same be made a part of this resolution.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany, Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

- C. Amendment to license for operation of the Golf Course Coffee Shop: The Acting General Manager has given Mr. Bernard Segal permission to sell cigarettes at the Tilden Golf Clubhouse. Heretofore, cigarettes were sold in a machine and a percentage of the revenue of the machine was paid to the Regional Park District. An amendment to Mr. Segal's concession license has been prepared for execution by the Board which will authorize the sale of cigarettes by Mr. Segal.

The Board unanimously approved this action and, on motion of Director Woolridge, seconded by Director Sproul, the following Resolution was adopted:

RESOLUTION NO. 1668.

AMENDING THE LICENSE FOR OPERATION OF THE COFFEE SHOP AT THE TILDEN GOLF CLUBHOUSE TO PROVIDE FOR SALE OF CIGARETTES.

WHEREAS, it has been recommended by the management of the East Bay Regional Park District that sale of cigarettes at the Tilden Golf Clubhouse should be effected through the concessionaire at that location, said sale of cigarettes having heretofore been made through use of a machine with revenue on a percentage basis made to the East Bay Regional Park District;

THEREFORE, BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District, that the License for operation of the golf coffee shop be and is amended hereby to provide for the sale of cigarettes over the counter only by the concessionaire operating under said License.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany, Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

- D. The loss of a dump truck in Tilden Park which was involved in an accident necessitates a replacement of a dump truck chassis. This truck had a special body for hauling garbage. The body is still intact. The Acting General Manager requested permission to advertise for bids for a 1-1/2 ton dump truck chassis which will cost approximately \$3,600.00.

On motion of Director Macdonald, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1669.

AUTHORIZING THE ACTING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR A 1-1/2 TON DUMP TRUCK CHASSIS.

WHEREAS, it has become necessary to replace a 1-1/2 ton dump truck chassis for use in Tilden Regional Park;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that the Acting General Manager be and he is authorized hereby to advertise for bids for furnishing one new and unused 1-1/2 ton dump truck chassis to the East Bay Regional Park District.

Passed by the following vote:

AYES: President Goodrich and Directors
Sproul, Mulvany, Macdonald and
Woolridge.

NOES: Directors none.

ABSENT: Directors none.

- D. The Acting General Manager then asked permission to advertise for four pre-fabricated metal restroom buildings similar to those already in use in the various Regional Parks. These would be erected in the Tilden Nature Area, at the Roberts Area, in Redwood Regional Park adjacent to the model train railroad and in the proposed park in Cull Canyon which will be developed within the fiscal year 1961-1962. Cost of these buildings is approximately \$3,000 each and delivery will be spread over a period of several months during the summer of 1961.

On motion of Director Macdonald, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1670

AUTHORIZING THE ACTING GENERAL MANAGER TO
ADVERTISE FOR BIDS FOR FOUR PREFABRICATED
METAL RESTROOM BUILDINGS.

WHEREAS, the Acting General Manager has recommended the addition of four prefabricated metal restroom buildings to be located in various Regional Parks; and said buildings are deemed necessary to provide adequate restroom facilities for the public in certain locations where erection of said buildings is proposed;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that the Acting General Manager be and he is authorized hereby to advertise for bids for supplying and erecting four prefabricated metal restroom buildings in accordance with Park District specifications.

Passed by the following vote:

AYES: President Goodrich and Directors
Sproul, Mulvany, Macdonald and Wool-
ridge.

NOES: Directors none/

ABSENT: Directors none.

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- F. President Goodrich had received a letter from the Regional Park Treasurer, Mr. C. O. Phillips, informing the Board of the necessity of his resigning from his position as Treasurer because of his transfer from the Bank of America, Main Office, in Oakland to the San Francisco District Office of the Bank of America, which transfer will make it impossible for him to continue to act as Treasurer of the Regional Park District.

This news was received with regret, and the immediate necessity of appointing another person as Treasurer was then taken up. On motion of Director Mulvany, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1671

APPOINTING CLYDE R. WOOLRIDGE AS TREASURER OF
THE EAST BAY REGIONAL PARK DISTRICT AND NAMING
THE BANK OF AMERICA, MAIN OFFICE AS DEPOSITORY
FOR FUNDS OF THE PARK DISTRICT.

WHEREAS, the resignation of Mr. C. O. Phillips from his position as Treasurer of the East Bay Regional Park District has been transmitted to the Board; and

WHEREAS, the resignation of Mr. Phillips is effective immediately and it is therefore necessary to appoint a new Treasurer;

THEREFORE, BE IT RESOLVED BY this Board of Directors of the East Bay Regional Park District that Clyde R. Woolridge be and he is appointed hereby as Treasurer of the East Bay Regional Park District to carry out the duties of Treasurer as outlined in Section 5552 of the Public Resources Code, effective February 1, 1961;

BE IT FURTHER RESOLVED that the Bank of America, Main Office, Oakland be and it is named hereby as the depository for funds of the East Bay Regional Park District.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany, Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

On motion of Director Mulvany, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1672

ACCEPTING THE RESIGNATION OF C.O. PHILLIPS,
TREASURER OF THE EAST BAY REGIONAL PARK DISTRICT.

WHEREAS, Mr. C. O. Phillips, Treasurer of the East Bay Regional Park District has notified the Board of Directors of the necessity of his resigning his position as a result of his transfer to the District Office of the Bank of America in San Francisco, effective January 31, 1961;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that the resignation of Mr. C. O. Phillips Treasurer of the Park District be and it is accepted with regret; and

BE IT FURTHER RESOLVED that the Board thanks Mr. Phillips for his services in the capacity of Treasurer of the Park District over the past six years and wishes to express its appreciation for his generous contribution of time and effort in carrying out the duties and responsibilities of the Treasurer.

Passed by the following vote:

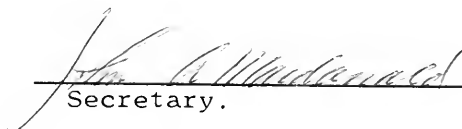
AYES: President Goodrich and Directors
Sproul, Mulvany, Macdonald and
Woolridge.

NOES: Directors none.

ABSENT: Directors none.

IX. ADJOURNMENT.

No further business appearing before the Board,
the meeting adjourned at 4:15 p.m.


Secretary.

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

February 28, 1961

I. ROLL CALL.

The regular meeting of the Board of Directors of the East Bay Regional Park District was held at the District Office, 6500 Broadway, Oakland, California on Tuesday, February 28, 1961 at 3 p.m.

PRESENT: Acting President Mulvany and Directors Macdonald and Woolridge.

ABSENT: President Goodrich and Director Sproul.

II. MINUTES APPROVED.

The minutes of the regular meeting of January 31, 1961, having been submitted to each Director, were approved by unanimous vote.

III. DEMANDS APPROVED.

The list of demands, having been reviewed by Director Woolridge Treasurer with payment approved by him and by the Acting General Manager, the following resolution was adopted:

RESOLUTION NO. 1673

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING
PAYMENT OF SAME TALLING \$43, 247.69.

RESOLVED, by this Board of Directors of the East Bay Regional Park District, the following demands be and they are approved hereby, and the warrants passed to the President and Secretary, respectively, for their signatures:

Warrant 157 Ponsford & Price Architect's fee ADD/Bett.	1,575.00
Warrant 158 Payroll & Gen'l. Expense Rev. Fund to rep.	41,493.72
Warrant 159 Regional Park Rev. Fund to Replenish	<u>178.97</u>
	43,247.69

Passed by the following vote:

AYES: Acting President Mulvany and Directors Macdonald and Woolridge.

NOES: Directors none.

ABSENT: President Goodrich and Director Sproul.

IV. PUBLIC HEARING.

A. Opening bids for furnishing four prefabricated metal restroom buildings to the East Bay Regional Park District.

On motion of Director Macdonald, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1674

ACCEPTING THE BID OF ALADDIN HEATING CORPORATION FOR
FURNISHING FOUR PREFABRICATED METAL RESTROOM BUILDINGS
TO THE EAST BAY REGIONAL PARK DISTRICT.

WHEREAS, pursuant to advertising for bids for furnishing four prefabricated metal restroom buildings, according to specifications, the following bids were received:

<u>BIDDER</u>	<u>AMOUNT OF BID.</u>
Aladdin Heating Corporation	\$9,836.00
Independent Iron Works	11,840.00

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District, that the bid of Aladdin Heating Corporation, being the lowest acceptable bid received, be and it is accepted hereby, and the President and Secretary are authorized to execute a contract for the purchase of said restroom buildings.

Passed by the following vote:

AYES: Acting President Mulvany and Directors Macdonald and Woolridge.

NOES: Directors none.

ABSENT: President Goodrich and Director Sproul.

V. COMMUNICATIONS.

- A. Letter of January 25, 1961 received from G. H. Conner, Manager of the Berkeley office of the Pacific Gas and Electric Company, stating that the P. G. & E. would like to purchase an electric pole line which was installed in 1943 to supply the military installation at the South Gate of Tilden Park.

When the army vacated this area the pole line was turned over to the Regional Park District. The line is presently serving the miniature train ride concession building and two other park facilities. In addition these uses, the East Bay Municipal Utility District has applied for electric service to their radio transmitting station on Vollmer Peak. The Regional Parks has radio equipment on Vollmer Peak, electric service to that point is required and would be provided by the pole line to which reference is made here. Therefore, Acting General Manager Adams recommends approval of sale of the pole line to the P. G. & E. On the advice of the District Attorney, the sale should be subject to the condition that a Grant of License (preferable to a Grant of Easement) be made to the Park District specifying the right of the P. G. & E. to enter and maintain the pole line.

The P. G. & E. has offered \$2,000 for the pole line, which amount is deemed to be fair for the 19 poles and 3280 feet of conductors.

The Board agreed that the P. G. & E. should own this pole line in order to properly maintain it, and that the proposed price of \$2,000 was fair. On motion of Director Macdonald, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1676

AUTHORIZING THE SALE OF A POLE LINE EXISTING AT
THE SOUTH GATE AREA OF TILDEN REGIONAL PARK TO THE
PACIFIC GAS AND ELECTRIC COMPANY.

WHEREAS, the East Bay Regional Park District is in possession of a pole line serving the South Gate Area of Tilden Regional Park with electricity, said pole line having been turned over to the Park District when the area was vacated as part of improvements by the U. S. Army during its occupancy of the area; and

WHEREAS, the Pacific Gas and Electric Company has offered \$2,000 for purchase of the pole line in order that the electric service provided thereby to the South Gate Area of Tilden Regional Park may be continued and the pole line properly maintained;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that said pole line, including 19 poles and 3,280 feet of conductors be sold to the Pacific Gas and Electric Company at a price of \$2,000 and

BE IT FURTHER RESOLVED that the President and Secretary be and they authorized hereby to execute a Grant of License permitting the Pacific Gas and Electric Company representatives or employees to enter the premises for the purposes of maintaining the said pole line; and to effect the sale of said pole line to the Pacific Gas and Electric Company.

Passed by the following vote:

AYES: Acting President Mulvany and Directors
Mulvany and Woolridge.

NOES: Directors none.

ABSENT: President Goodrich and Director Sproul.

- B. Letter of February 21, 1961, received from Richard E. Walpole, in which he requests the indulgence of the Board in accepting a plan of repayment to the District of the amount of \$9,081.23 in quarterly installments of \$2,000 payments beginning March 15, 1961 with a final payment of \$1,081.23 on April 15, 1962.

The Board was unanimously in favor of accepting repayment on a quarterly basis as requested by Mr. Walpole, subject to the approval of the District Attorney. Director Mulvany suggested that a note might be signed by Mr. Walpole for the full amount indicating the period of time over which the payments are to be made. It was agreed that Mr. Walpole would be notified as soon as an opinion is received from the District Attorney.

- C. Letter of February 27, 1961, received from Jack Himmelwright outlining the status of negotiations on the Brinker property. He states that an attempt is being made to arrive at a price for the land on which to base a new offer. The price must be recommended by the appraiser for the Park District, and that if a price agreeable to both parties cannot be fixed, then it will be necessary to condemn the property. He also refers to the Brinker heir's request for 50% of the gas and oil rights, and points out that the same conditions exist in deeds or land purchased from the East Bay Municipal Utility District by the Park District.

The Board took no action at this time, feeling that further information would have to be obtained before a decision can be made as to a "market value", a new offer, or a decision to condemn the land.

V. GENERAL MANAGER'S REPORT.

- 2/25/61
- A. Because of an extremely mild winter this year, the planting program has been curtailed. The only planting accomplished was in the area bordering residences adjacent to the new park site at Cull Canyon. This will be a buffer strip to shield the planned parking area above the proposed beach from nearby homes, and will placate the neighbors of the new park as this was their one concern regarding the establishment of a new park next to their property. Pines have been planted by boys in the Senior Boys Camp and this work was supervised by Park Forester, Jack Parker.
- B. A master plan covering development schedules and costs and maintenance and operation costs on the new park sites to be located at reservoirs in Cull Canyon and on San Lorenzo Creek have been completed and submitted to the Alameda Flood Control District. The plan extends over a 15 year period and will be used by the Flood Control District to substantiate a request for funds from the state to aid in construction of the two dams. Construction of the Cull Canyon dam will begin in April, 1961.
- C. The new floor, replacing the original floor in the Brazilian Room has been completed, and a wonderful job of modern improvement accomplished.
- D. In the past eight months, over half of the Tilden Golf Course has been surrounded by new chain link fencing which has certainly improved golf course operation. We have had many encouraging comments on the improvements and operations of the golf course.
- E. The Acting General Manager is happy to report that Mr. and Mrs. Jack Parker, who were involved in an auto accident last month, are back on the job and everything is progressing as usual.

F. Progress on the work program throughout the Regional Parks has been usual, with the work crews taking advantage of mild weather to make the many improvements shown on the following report of accomplishments. A number of additional day camp areas have been readied for use next summer.

1. Tilden Regional Park.

- a. Constructed and erected a 2'x4' double sign post for the Kiwanis Tree Grove on Nimitz Way.
- b. Made up seven 8"x12" designation and reservation poster signs for Indian and Padre Camps.
- c. Built a 4'x8' hanging sign--installed at Anza View.
- d. Built six barbecu pits.
- e. Constructed a hinged metal flagpole to be installed at Lake Anza.
- f. A stone stairway with handrail was constructed at Acacia picnic area.
- g. Surveyed and began laying sewer line near the merry-go-round.
- h. Started construction of two combination drinking fountains and washbasins for the South Gate picnic gate.
- i. Installed three picnic tables in the day areas near Jewel Lake.
- j. Planted trees around the Nature Lodge and around Jewel Lake Meadow and near the Little Farm.
- k. Completed removal of the old museum building and landscaped the area.

2. Tilden Golf Course.

- a. Installed 30' pipe and wire fencing behind No. 4 green.
- b. Welded 30' of pipe rail on the fence at the driving range.
- c. Removed eight trees on No. 5 fairway.
- d. Constructed two sets of tee markers.

3. Lake Temescal Regional Park.

- a. Constructed, painted and installed a large steel post on which to mount a sign at the Broadway Terrace entrance.
- b. Constructed, carved and painted 22 park signs.
- c. Constructed 40' of stone retaining wall.
- d. Constructed a steel fence on the bridge on the Lakeshore road near the service building.
- e. Prepared lifeguard stands and the boars for summer use.

4. Redwood Regional Park.

- a. Started construction of chain and rail fence along the lower end of Maple picnic area.

- b. Started construction of a pipe rail fence at the Old Church picnic area.
 - c. Constructed a pipe rail fence at the fire circle.
 - d. Installed a pipe gate at the entrance to the old service yard.
 - e. Started work on stone walls and pipe rails on the bridge at the entrance to the park.
 - f. Welded 140' of 1-1/2" pipe railing and four 1-1/2" caps on railing ends at the dance floor in the Roberts area.
 - g. Cleared an entrance way and access road leading from the service yard to the bridle trail, cutting down six trees and dynamiting four stumps.
 - h. Excavated an area for installation of a new restroom with septic tank and leaching line.
 - i. Installed a backstop for new horse shoe pits with ten 5' lengths of 2" pipe posts and 44' of 2"x10" staging. Also installed four pieces of 1" steel 4' in length in concrete blocks for ringer posts in the horse shoe pits.
5. Grass Valley Regional Park.
- a. Layed out two camping areas. Work is being done by the Senior Boys Camp, and includes an entrance road, parking area, ampitheater, fire circle, rest-rooms and trails.

VI. UNFINISHED BUSINESS.

- A. Mr. Glen Slaughter has informed the Acting General Manager that he is obtaining legal opinions on several aspects in connection with possible alternatives in establishing a retirement system for Regional Park employees which would have definite effects in benefits derived by the employee upon retirement. Progress is slower than was anticipated , but the work Mr. Slaughter is doing is very necessary to complete research on the problem.
- B. The Acting General Manager has received a report prepared by Mr. Carpenter, Assistant Superintendent on the Tilden Golf Course, comparing operation of the Tilden Golf Course to other public golf courses in the Bay Area as it applies to golf clubs. This information has been compiled at the request of the Board in January in order to determine whether there is justification for claims made at the January meeting of this Board by Mr. Walker and Mr. Russell relative to alleged special privileges granted club members at the Tilden course. Specifically, these claims were that premium starting times were granted to club members and that club members had exclusive use of the locker facilities, and that club members were given the privilege of use of the clubhouse for monthly dinners and club meetings.

Mr. Carpenter's report outlines policies in effect at Lake Chabot Golf Course, Alameda Golf Course, Sharp Park, and Lincoln Park Golf Course. These public golf courses each have one men's and one

ladies' golf club with limited membership of varying numbers. In each of these clubs, no group play is permitted on Sundays. Usually the men's clubs are permitted six tournaments per year and for tournaments they are allowed consecutive starting times within certain hours. The clubs are all affiliated with the USGA, NCGA and PWGA. These associations do not recognize more than one men's and one ladies' club at any one golf course and therefore members of an additional golf club at Tilden would be unable to have their handicaps established by those authorities.

On the basis of these comparisons, the Acting General Manager recommends the following changes in policy for golf course operation: 1) Abolishment of previously set starting times for Tilden Club members on Sundays; 2) Allow club members to have dinners and / Or meetings at the golf clubhouse during golfing hours only.

The Acting General Manager is of the opinion that there is no discrimination with regard to the use of lockers at present and therefore no basis for criticism on this point. All other golf course operations and functions are well established and should continue as before. Twenty years of efficient operation without criticism seems good proof of the fact, that in general, the golf course has been handled reasonably well.

2/28/61
Mr. Walker was present, and stated that he feels that the inquiry he made at the January Board meeting has been construed as a complaint against the Board's policies regarding the Tilden Golf Club. He said this was not the case, and that he merely wanted to see equal representation for the public.

Mr. Robert George, President of the Men's Golf Club was also present along with a number of the Tilden Golf Club members. Also present was Mr. Robert Hanna, Secretary of the NCGA.

Mr. Hanna stated that the NCGA is a part of the USGA which is an association of member clubs with the government of the various clubs left up to the clubs themselves. Mr. Hanna said that it is a policy of the NCGA to recognize one men's and one ladies' club at each public golf course.

Director Woolridge said that perhaps the limit on membership is too low.

Mr. George explained that the members of the Tilden Golf Club have worked very hard to help in the creation of the Park District, and since then to assist in maintaining the Tilden Golf Course. They watch to see that the rules of the golf course

are carried out and they replace divots and lift the turf where the balls make dents in the greens. For these voluntary aids in helping with the function of the course, the Board granted them one privilege-- that of having certain times in the mornings. He pointed out that seldom do enough members turn out to consume a whole hour of starting times during the hour allotted to the club in the mornings. He went on to say that the club members would be sorry to see this one privilege, granted in return for their help in maintaining the course, taken away because of one person.

Regarding the other question of using the clubhouse after golfing hours for dinner meetings, Mr. George felt, could be worked out. If the meetings are held during golfing hours it would be impossible to exclude the public from the coffee shop and might bring more complaints.

Acting General Manager Adams said that it might be possible for the club to use a small room in the clubhouse, but it was thought that the room he referred to would be too small./

Other members of the club spoke up, stating that use of the golf clubhouses for club meetings was done at other golf courses, and that what has been termed a privilege of the Tilden Golf club actually takes place at all public courses, except that it is not official-- it is done surreptitiously.

Director Woolridge said that he understands there is quite a waiting list for membership in the Golf Club, and he asked if it is necessary to be a member of a club to establish a handicap.

Mr. Hanna explained that it would be possible for an individual to obtain a handicap even though he might not be a club member.

Mr. Douglas Steele, Secretary of the Tilden Club, mentioned that enlargement of the Tilden Club has been suggested at times. He said that perhaps an extra group of about 25 persons might be established-- affiliated with the club but inactive as far as most club activities are concerned. These people might get their handicaps through the club. At the present time there are 47 on the waiting list, and it is anticipated that there might be five vacancies. It could take six years for those on the list to obtain membership

Acting General Manager Adams said that there are members of the Tilden Club who seldom play at Tilden. Perhaps they could be placed in an "inactive" category creating more possibilities for active membership under the limit of 100.

Mr. Walker then said that he had no wish to affiliate with the Tilden Golf Club per se. He wishes the same privileges as the club members--use of the locker room, the dining room after golfing hours and premium starting times. He asked what recourse he would have.

Mr. George asked how many persons were in Walker's group. He said they have the same right or opportunity as anyone to apply for membership to the club to have what he calls privileges. He said there has always been control of membership. The club checks on persons to ascertain they are of good character. Mr. Walker should have no difficulty in getting signatures. He named several prominent people presently on the waiting list and said they had waited now for three to five years.

Mr. George went on to say that the so-called premium starting times are usually not all used. There is no basis for complaint regarding use of lockers. He said that as far as the wait for membership is concerned all the present members of the club have waited a long time to gain membership.

Regarding starting times, Mr. George explained the background of the establishment of the current times allotted to club members.

Director Macdonald asked if the club members would recommend an increase in the membership to 150.

Mr. George replied that it would be alright, but they would rather maintain the limit of 100 with the one-hour starting times than increase membership to 150 and do away with the allotted times. He said that other clubs unofficially get preferred starting times, the only difference at Tilden being that it is an established and above-board procedure.

Acting General Manager Adams said that public use of the parks has increased markedly since the establishment of policies pertaining to the Tilden Golf Club. The granting of certain privileges would have been much easier to do years ago than now. He felt that the Parks could get a lot of criticism on the subject of permitting use of the clubhouse at night. This interferes with the person living in the building, and with the pro-shop. He went on to say that we constantly get criticism on the starting times allotted to club members, and feels that we cannot give privileges to other than for tournaments.

Mr. George then stated that the Regional Park administration would then be in the position of accepting the benefits of the club but would be refusing to recognize the source of those benefits. They have a well-organized club willing to help in maintaining the golf course. Changes of this nature would sour the group and might break up the club. He said that Alameda and Chabot both have after dark dinners. He also suggested that any other groups might receive the same privilege of having a dinner or meeting in the clubhouse.

Director Macdonald then said that he felt the other two members of the Board should be present before any decision is reached.

Director Woolridge told the gentlemen present that he was glad to hear both sides of the question, and it was agreed that any decision should be postponed until the next regular meeting of the Board.

- C. Sometime ago, the Alameda County Real Estate Agent, Frank M. Krause, offered strip of land to the Regional Park District adjoining Roundtop Regional Park. The land was tax delinquent and of no particular value to anyone. It is a strip approximately 100' long and 5' wide, and the price at which the Board agreed to purchase it was set at \$10.00. Mr. Krause has recently notified the park office that the County is ready to dispose of the land and a contract for the purchase of Tax Deeded Land has been prepared for execution by the Board. It is submitted herewith.

The contract was executed by the Board.

- D. Mr. Oscar Price has completed architectural work on the new office building and the working drawings are presented to the Board for approval. With this phase of the work complete, the Acting General Manager asked permission of the Board to advertise for bids on construction of this building to be submitted at the meeting of the Board in March.

Mr. Price estimated that 120 days would be adequate time for construction.

The Board looked over the plans and approved them as presented. On motion of Director Woolridge, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1677

APPROVING COMPLETED PLANS FOR CONSTRUCTION OF A NEW OFFICE BUILDING FOR THE EAST BAY REGIONAL PARK DISTRICT AND AUTHORIZING THE ACTING GENERAL MANAGER TO ADVERTISE FOR BIDS THEREFOR.

WHEREAS, plans for construction of a new office building to be built in Redwood Regional Park, and said plans have been studied by the Regional Park Board.

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that the plans for construction of said office building be and they are approved hereby and the Acting General Manager is authorized to advertise for bids for said building to be opened at the regular meeting of this Board on March 28, 1961.

Passed by the following vote:

AYES: Acting President Mulvany and Directors
Macdonald and Woolridge.

NOES: Directors none.

ABSENT: President Goodrich and Director Sproul.

- E. The Acting General Manager calls the attention of the Board to the financial report submitted at the January meeting. It is felt that finances will be a growing concern to the administration of the Park District with current proposals for expansion of the park system and general increases in costs of operation with no corresponding growth in revenue. The Conservation of funds capital outlay will become more and more difficult as time goes on however, it is only with extremely conservative spending of reserve monies that a large expenditure of a golf course can be considered. Even so, on the basis of current revenue with slight increases from year to year at a normal rate it will be necessary to set aside a certain amount toward this end. The increase in maintenance and operation costs of Cull Canyon and San Lorenzo park sites will be substantial. The possibility of acquiring the Brinker Ranch will mean the beginning of a new development which entails a large investment even with relatively small initial facilities. It is felt that the time has come to weigh revenue against expense very closely in order to avoid eventually having only enough revenue to cover running expenses.

Director Woolridge commented that some day it will become necessary to increase the tax rate.

VII. NEW BUSINESS.

- A. The Acting General Manager suggests an additional supplement to existing personnel rules to provide for the employee's use of accumulated sick leave in an emergency involving the necessity of staying off work to care for a member of his immediate family in case of sickness with a limit of three days in any one instance.

This conforms to rules followed by the cities and county and as the matter has come up several times recently requiring the employee's use of vacation time, it is felt that some provision is necessary in fairness to the employees and to further clarify the personnel policy regarding use of sick leave.

- B. On motion of Director Woolridge, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1678

ESTABLISHING A PERSONNEL RULE PERTAINING TO USE OF SICK LEAVE AND AMENDING SECTION 9 OF RESOLUTION NO. 1564.

WHEREAS, it is desirable to clarify and increase the benefit to Regional Park Employees in the form of sick leave, and to formulate personnel policies which conform to those of similar organizations;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that Section 9 of Resolution No. 1564 be and it is amended hereby to read as follows:

SECTION 9--2. a.--For absence because of illness of a member of the immediate family of the employee necessitating his caring for that family member, the employee shall be compensated at his regular rate of pay for a maximum of three (3) days which shall be designated as days taken off accumulated sick leave. The limitation of three (3) days shall be applied to each separate instance requiring the employee's absence from work for this reason.

Passed by the following vote:

AYES: Acting President Mulvany and Directors Macdonald and Woolridge.

NOES: Directors none.

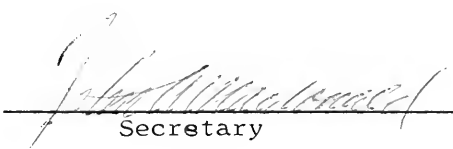
ABSENT: President Goodrich and Director Sproul.

- C. Mr. Kelsey, the Purchasing Agent suggested that the Regional Park District should carry insurance for liability arising out of false arrest, malicious prosecution, wilful detention, libel, slander, defamation of character, invasion of privacy, wrongful evasion and wrongful entry. He had discussed this matter with Mr. Moore of the District Attorney's office and with Mr. Schreiner of E. H. Phillips & Co., broker who handles the insurance carried by the Park District. Both recommended this coverage in the amounts of \$500,000/\$1,000,000. The premium would amount to \$585.00

The Board agreed that there is some risk and asked Acting General Manager Adams if he concurs that the insurance should be carried. The Acting General Manager stated that if the District Attorney and the Insurance Broker recommend it, he feels that the Park District should have this protection. It was decided that the Acting General Manager should arrange for the suggested coverage.

VIII. ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned at 5:20 p.m.


Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

March 28, 1961

I. ROLL CALL.

The regular meeting of the Board of Directors of the East Bay Regional Park District was held at the District Office, 6500 Broadway, Oakland, California, on Tuesday, March 28, 1961 at 3 p.m.

PRESENT: President Goodrich and Directors Sproul, Woolridge Mulvany and Macdonald.

ABSENT: Directors none.

II. MINUTES APPROVED.

The minutes of the regular meeting of February 28, 1961, having been submitted to each Director, were approved by unanimous vote.

III. DEMANDS APPROVED.

The list of demands, having been reviewed by Director Woolridge, Treasurer, with payment approved by him and by the Acting General Manager, the following resolution was adopted:

RESOLUTION NO. 1679

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING
PAYMENT OF SAME TOTALLING \$51,462.76

RESOLVED, by this Board of Directors of the East Bay Regional Park District, the following demands be and they are approved hereby, and the warrants passed to the President and Secretary respectively, for their signatures:

Warrant	
160 Payroll & Gen'l Expense Revolving Fund	To Rep. 51,306.21
161 Regional Park Revolving Fund	To Rep. <u>156.55</u>
	51,462.76

(See recapitulation of all warrants replenished in original resolution).

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Woolridge, Mulvany and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

IV. PUBLIC HEARING.

- A. Opening of bids for construction of an administration building. All bids submitted were opened and read aloud by the Acting General Manager. They were as follows:

	Base Bid	Alternate
Samson Construction Co.	140,170.00	1600 00
Greuner Construction Co.	162,500.00	2300.00
Kirkham, Chaon & Kirkham	139,977.00	2190.00
H. G. Speagle, Con. Co.	137,164.00	2211.00
C. A . Gossett & Son	144,550.00	2100.00
George J. Harder	141,974.00	3212.00
Harry K. Jensen, Inc.	146,887 00	2100.00

The lowest bidder was H. G. Speagle Construction Company.

President Goodrich appointed a committee composed of Vice-President Sproul and Directors Woolridge and Macdonald to look over the bids with the architect, Mr. Oscar Price in order to determine whether the lowest bid should be accepted in view of the fact that it is considerably higher than the estimate of \$105,000 given by Mr Price previously. If none of the bids are accepted, then the building plans will be revised in order to reduce the cost and new bids will be requested.

- B. Mr. Thomas Walker and Mr Russell Edwards were present at this meeting with a group of people who did not speak. Mr. Walker told the Board that he had anticipated some action by the Directors at their meeting on February 28, 1961, which was the next meeting following the one at which he originally made his inquiry about so-called privileges extended to members of the Tilden Mens' Golf Club. Since then, he stated, he has been confronted with obstacles and reasons why no decision had been made on this matter. He introduced Mr. Tom Berkley, whom he said would represent the group, Mr. Berkeley is a lawyer.

He then spoke to the Board, saying that his research department is presently working on this matter and that he would write a letter to the Board prior to their meeting on April 25, 1961, and asked for a copy of all written information in this connection in the hands of the Park District office to expedite things. He went on to say that the men he represents feels they are entitled to membership in the Tilden Men's Golf Club and that there were many reasons to make them feel this is necessary. He said that his own job would be to determine what their rights are. He said that he would check with the state, federal government, etc, and said that he would ultimately advise "our people" as to what they should do.

Mr. Robert George, President of the Tilden Men's Golf Club was also present. He told the Board that he would like to meet with Mr. Walker; and Acting General Manager Adams some time in April in order to try to arrive at some course of action. He said that if the club is governed too strictly and its operation is required to be too official this change would not be satisfactory to the present club members.

Mr. Berkley then said that he would be representing golfers "white and black", and feels that no loose arrangement to fit a special purpose is a solution to the problem.

Mr. George answered, saying that the rules have been set up by the golf associations and the East Bay Regional Park District. He said they can be flexible if everyone is congenial.

Acting General Manager Adams stated that he is still compiling information on this subject and would like to postpone making any report to the Board until their meeting on April 25.

V. COMMUNICATIONS.

- A. Letter of March 15, 1961, received from Frank D. Parker, Assistant District Attorney, enclosing forms of Agreement and a resolution pertaining to repayment of money by Richard E. Walpole. This letter outlines the procedure to be taken by the Board with respect to handling these documents. Ordered filed.
- B. Letter of March 12, 1961, received from Richard E. Walpole, stating that his prior letter outlining a basis on which he wishes to repay the amount due the Park District constituted an acknowledgement of the debt. He states that if the Board wants him to sign some other type of agreement, he does not feel he can make any payment until he sees such an agreement. In this letter Mr. Walpole also requests certain forms pertaining to statements of income for 1960. This letter was answered and the corrected statements of income were sent to him. Along with the answering letter were enclosed copies of the proposed agreement furnished by Mr. Parker for Mr. Walpole's signature. Ordered filed.
- C. Letter of March 25, 1961, received from Richard E. Walpole, enclosing signed agreement and a check in the amount of \$2,000.00.

The Board then executed the agreement with Mr. Walpole and on motion of Director Mulvany, seconded by Director Woolridge, the following resolution was adopted.

RESOLUTION NO. 1681

APPROVING AND AUTHORIZING AN AGREEMENT BETWEEN THE EAST BAY REGIONAL PARK DISTRICT AND RICHARD E. WALPOLE PER-
TO MONIES DUE.

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an agreement in the form attached hereto relating to the refund and payment to said District of an overpayment of vacation leave and sick leave pay, which form is hereby approved, be entered into by and between Richard E. Walpole and the East Bay Regional Park District, and that the President and Secretary of this Board be and they are hereby authorized and directed to execute said agreement for and on behalf of the East Bay Regional Park District.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Woolridge, Mulvany and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- 3/20/61
D. Copy of a letter of March 20, 1961 from Glen K. Slaughter to Mr. Gilbert F. Cronin, Pension Department, Occidental Life Insurance Co., Los Angeles asking that Mr. Cronin's advice concerning a pension plan for Park District employees be forwarded to Mr. John J. Fox, Alameda County District Attorney's Office and asking that this matter be expedited. Mr. Cronin is to supply information relative to the legal questions involved and describing the exact nature of a deposit administration contract and if such a contract fits within the definition of "group annuities". Ordered filed.

Director Sproul had received some information regarding certain advantages of the State Retirement System over an insurance company retirement plan. Reference was made to the employees opportunity to remain under the State retirement system when changing employment if employed by some agency under the State's system. Also it was pointed out that the SERS is a generous system, becoming more so as legislation is passed from time to time broadening the benefits. Also SERS actuarial and investment services are provided at a lower cost than similar services under a private plan.

VI. GENERAL MANAGER'S REPORT.

- A. The Acting General Manager is very satisfied with the park work accomplished this spring. All work programs are on schedule preparing for an ever-increasing busy summer season.

According to the Park Hostesses at each of the park offices, the reservations presently made are ahead of the previous years reservations. All summer time day camp organizations have reserved all of the camp areas available and are inquiring about possible newly constructed areas. Three new camp areas will be available for reservation in the Tilden Park Nature Area this season. There are sixteen day camp areas in all the park system including present constructed areas.

- B. We have received a summons and complaint for personal injuries in connection with an accident on May 24, 1960 in Tilden Park. The complainant is Ruby Guthrie and she claims damages in the amount of \$85,000.00.
- C. Throughout the winter months, the park facilities have had unusually heavy attendance. Revenues from the golf course have increased considerably.

The boys from the Alameda County Senior Boys Camp, working in Grass Valley, will have completed the first permanent picnic area and camp area available for public use this summer. The area will include picnic tables, a camp fire circle, ampitheater, a trailside shelter and four dry pit latrines.

- D. Lake Temescal and Lake Anza and Roberts Area Pool are being prepared for the summer season's opening which will be April 22. There will be just sufficient rain to bring the water level to normal in the lakes to allow proper swimming facilities about which there was serious concern. Also, Lake Anza will have a normal supply of water to furnish proper irrigation needs for the Tilden Golf Course.
- E. The following work report is work accomplished and started along with necessary park maintenance for the month of March: Work Progress Report:

1. Tilden Regional Park.

- a. Constructed a gate at the Nature Area.
- b. Readied day camp areas for the scheduled summer use, burning trash, etc.
- c. Worked on fire plans for Tilden Park.
- d. Started a native plant nursery in the Nature Area. Plants will be transferred to the Boys Camp in Grass Valley to be transplanted into gallon cans and tended for one or two years until ready to be planted out in the parks.
- e. Completed a chain guard and hand rail on the stairway in Camp Acacia.
- f. Installed a drinking fountain/washbasin combination at Indian Camp
- g. Removed the old leaching line near Indian Camp and replaced with 250 feet of new line.
- h. Laid 360 feet of sewer line near the merry-go-round.
- i. Laid perforated orangeburg pipe leaching line near the merry-go-round.
- j. Laid 120 feet of leaching line at Camp Caves.
- k. Laid 260 feet of orangeburg leaching line at Camp Padre.
- l. Built two drinking fountain/washbasin combinations, installed a pressure regulator and 100 feet of 1" pipe at Golf Gate picnic area.

- m. Installed 50 feet of 2" pipeline at Golf Gate picnic area.
 - n. Constructed an 18' pipe gate on the trail at the South Gate Area below Vollmer Peak.
 - o. Poured two sets of concrete picnic table legs.
2. Tilden Golf Course.
- a. Removed ten trees on No. 5 fairway.
 - b. Installed 450' of chain link fence behind No. 16 green.
 - c. Fertilized all tees and greens with milorganite.
 - d. Replace 90' of pipe around No. 4 green.
 - e. Cut down eight trees to the right of No. 1 tee and removed debris.
 - f. Laid 250 square feet of sod.
3. Lake Temescal Regional Park.
- a. Laid 20' of stone retaining wall.
 - b. Installed two 7' steel posts for a steel door in the Lakeside Area restroom.
 - c. Installed a new sign at the Broadway Terrace entrance.
 - d. Constructed, carved and painted twelve park signs.
4. Redwood Regional Park.
- a. Constructed 60' of stone wall on the bridge at the park entrance.
 - b. Relocated 35' of leaching line at the Piedmont Stables.
 - c. Cut 90 steel rail posts and ground the tops for welding to anchor chain for new fencing.
 - d. Welded 900' of chain and rail fence near Wayside Area and the model train.
 - e. Formed 50 concrete table and bench legs.
 - f. Put in four rail posts near the old service yard for chain fencing, and 31 rail posts at Maple Picnic Area.
 - g. Installed 43 2" posts for pipe railing at Brookside picnic area.
 - h. Constructed a 40' bench behind the backstop on the new ball field.
 - i. Removed five large trees at the park entrance in order to provide additional parking space.
 - j. Cleared a site for a new metal restroom building near the model train area.
 - k. Installed two 1-1/2" sign posts: one at the ranger's residence and a directional sign to the new horseshoe pit at the family picnic area, at the Roberts Area.
 - l. Installed two 2" pipe posts--one 10' pipe rail and six concrete steps for access to the picnic area near the volley ball court.
 - m. Installed one 10' table near the dance floor and one charcoal barbecu pit at the Roberts Area.
 - n. Installed four 20' benches at the ballfield at the Roberts Area.

5. Grass Valley Regional Park.

- a. Completed about two thirds of the fire circle and planned construction of a trailside shelter, hauling four loads of rock from the Tilden quarry.
- b. Completed the proposed road site through Day Camps I and II.
- c. Removed approximately 600 stumps by chipping with mattocks. This work was done by Senior Boys Camp.

6. Cull Canyon park site.

- a. The Senior Boys Camp built a 400' fence to protect the native trees and shrubs which they planted along the border of the new park area to shield it from nearby residences. 1200 pines are to be planted, 150 of which are now in the ground.

VII. UNFINISHED BUSINESS.

- 3/25/61
- A. The Alameda County Flood Control District is completing its plans for construction of the Cull Canyon Reservoir, and the San Lorenzo Reservoir, and compiling the Regional Park plans for the recreational development which is necessary procedure and submitting to the state for final approval by the first week of April.

The Flood Control District's latest plans are to actually start their construction of the dam for the Cull Reservoir in July of 1961. This will be completed to enable the compounding of the 1961 winter rains to form the reservoir. The San Lorenzo reservoir will be formed the following year.

- B. The property located at the proposed administration building site now being annexed is progressing without delay. Completion is expected early in April.
- C. Acting General Adams said that current wage comparisons are now being studied and that he has found our wages to be from \$30.00 to \$50.00 lower than the lowest wages in other agencies for comparable work. He plans to submit his findings and recommendations to the Board at its meeting in April. At the same time a proposed budget for the next fiscal year will be made ready for study by the Board.

Director Woolridge said that he feels it is very necessary that the Park District pay salaries in line with wages paid by other organizations. He went on to say that we have been too low and that it is time for a substantial increase in salaries.

Director Sproul said that he would like to compare the proposed 1961-1962 budget with the budget of the current year.

Director Macdonald inquired as to whether houses in the park are considered as part of wages. Acting General Manager Adams replied that they are not inasmuch as the employee is technically on duty at all times and the interruption of privacy, calls out on emergencies and more or less continual vigilance against fire and vandalism offset any gain to the employee through provision of living quarters by the Park District.

- D. Mr. Jack Himmelwright has notified our office that on March 24 he talked to the executor of the Brinker estate who told him that they were "seriously considering" the Board's offer.

VIII. NEW BUSINESS.

- A. Director Mulvany read a letter dated March 27, 1961, from the Meyers sisters to him, which enclosed a copy of a statement presented by the Meyers sisters at a meeting of the city councils of Fremont, Union City and Hayward in March, 1961. The letter asked that this statement also be presented to the Park Board. The text is as follows:

The following statement was presented before the city councils of Fremont, Union City and Hayward in March 1961:

My name is Dr. Edith M. Meyers, I am one of the three owners of Dry Creek Ranch in the foothills east of Decoto, bordering Mission Blvd. The other two owners are my sisters Miss Mildred Meyers and Miss Jeanette Meyers, who are in the audience to-night.

For many years, in the hope that our land will serve a useful purpose permanently, we had planned to bequeath it for a public park upon the death of the last remaining survivor of us three sisters. To accomplish this, about five years ago, we engaged legal counsel to guide us that the bulk of our hill land, approximately 1000 acres, be set aside for a regional-type park, to take effect immediately upon our deaths.

With the change from a 100% farming community to an industrial community and with the great increase in population, it has become convincingly apparent to us that a regional-type park, close to the cities of Fremont, Union City, Newark and Hayward will be a desperate need in the future.

We believe our land provides all the essentials that characterize the ideal recreation land. Its proximity to the centers of population and easy accessibility, its excellent balance of hill land and flat land, of wood land and grass land, its two creeks which converge into one; its canyon slopes thickly overgrown with native trees and shrubs; its abundance of wild life, all offer perfect conditions for extensive out-door recreation. The area is ideal for hiking, swimming, picnicking and camping, for the development of golf courses and for riding trails.

In the heart of the 1000 acres, lies the historic Dry Creek Park, the recreation center of the pioneers of Washington Township, where a five acre portion has been landscaped over the 35 years by our family. Its gigantic oaks are among the largest in the County.

Divulging our plans was forced upon us at the November freeway hearing by the threat to the fulfillment of our plans for a park posed by the hill location of the freeway. The proposed freeway in the hills traverses about 2 miles of this park land would completely defeat any plans of our own to give this land for a park.

Freeway construction requires hills to be levelled, canyons filled, streams obliterated, trees uprooted; in short, all the attributes of a park destroyed. The park then would be lost to the people for all time.

This land was acquired by the toil and efforts of the early pioneers. We believe the finest tribute we can pay these brave men and women is to pass it on to the future generations for the healthy enjoyment of all the communities.

It would be short sighted indeed and tragically unfair to our children and our children's children in this ever more thickly populated area to deprive them of a ready made recreation park.

Dry Creek Ranch
P.O.Box 457
Union City, California
March 21st, 1961.

The Board was extremely pleased to have this good news. Director Mulvany stated that he had been informed of the Meyers sisters' plans some time ago, but that it had not been made public until this time.

The directors felt that everything should be done to preclude the construction of a freeway over this land and to obtain the support of other public agencies in the vicinity of Union City in endeavoring to convince the State Highway Division of justification of this stand.

On motion of Director Mulvany, seconded by Director Sproul, the following resolution was adopted with instructions that copies of it be sent to the State Division of Highways, the Meyers sisters, and the city councils of Union City, Fremont and Hayward:

RESOLUTION NO. 1680

REQUESTING THE DIVISION OF HIGHWAYS OF THE STATE
OF CALIFORNIA TO GIVE CONSIDERATION TO THE ROUTING
OF A FREEWAY OUTSIDE THE BOUNDARIES OF CERTAIN PROPERTY.

WHEREAS, the Board of Directors is informed and believes that a freeway is to be constructed by the Division of Highways through territory east of Union City and several alternate routes are under consideration, one of which would bisect certain property more particularly referred to in Exhibit A attached hereto, owned by Dr. Edith Meyers, Miss Mildred Meyers and Miss Jeanette Meyers; and

WHEREAS, Dr. Edith Meyers, Miss Mildred Meyers, and Miss Jeanette Meyers have in their wills devised to the East Bay Regional Park District exclusively for park purposes, approximately 1,000 acres of said property which presently is a part of the Dry Creek Ranch, located east of Union City adjoining the Masonic Home on Mission Boulevard, east of Union City; and

WHEREAS, the East Bay Regional Park District is greatly in need of an additional park in this area and said property is most suitable for public park use, and is most desirous of establishing a public park on said property at such time as the same may be available for this purpose;

NOW THEREFORE, BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that the Division of Highways of the State of California be and it hereby is respectfully urged and requested to route the proposed freeway outside the boundaries of said property in the interests of the public in maintaining the property intact by allowing a maximum use thereof for park and recreation purposes and conserving the natural beauty of the area.

EXHIBIT A

Dry Creek Ranch, in an unincorporated portion of Alameda County is a tract of about 1400 acres, the bulk of which lies in the hills east of Union City. The Masonic Home property adjoins it on the South. North of the Masonic Home property, it parallels Mission Boulevard for more than two miles.

The area proposed for a park, excludes those portions of the ranch immediately bordering Mission Boulevard. One of these lies between El Rancho Verde Tract and the Chapel of the Chimes cemetery; the other lies between May Road and the Masonic Home Land.

The total park acreage as proposed approximates 1000 acres.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Woolridge, Mulvany and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- B. The Acting General Manager was shown 535 acres of land adjoining the Cull Canyon park site which is owned by Mr. George Phillips. Mr. Phillips is thinking of selling this property, but due to the fact that some of it is good subdivision land, he is hoping to receive about \$2,000 per acre. He was informed that the Regional Park District would not consider paying this much for the land, and has agreed to divide the property into several parcels with price corresponding to value and to notify the Acting General Manager of his revised asking price.

This property would make a worthwhile addition to the Cull Canyon park site and would expand the facilities of that park greatly.

- C. The Pacific Gas and Electric Company has submitted a document for signature granting a right of way in Tilden Park for a pole line leading up Vollmer Peak. This line will extend service from the existing line to the facilities installed on the peak and is necessary to the operation of radio relay equipment there.

The right of way was executed by the President of the Board and the Acting General Manager after unanimous approval by the Board. On motion of Director Mulvany, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1692

AUTHORIZING EXECUTION OF A RIGHT OF WAY FOR
A POLE LINE TO PROVIDE ELECTRICITY ON VOLLMER
PEAK.

WHEREAS radio relay equipment has been installed on Vollmer Peak benefitting the East Bay Regional Park District as well as the State Division of Highways and the Contra Costa County Communications Division, and

WHEREAS electrical service is required on Vollmer Peak for the function of the aforesaid radio facilities;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that a Right of Way for a pole line for said electrical service from the existing pole line to the top of Vollmer Peak be and it is hereby approved and the President and General Manager are authorized to execute said Right of Way.

Passed by the following vote:

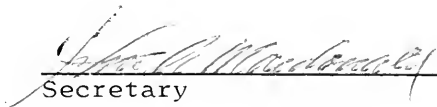
AYES: President Goodrich and Directors Sproul, Mulvany, Woolridge and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

IX. ADJOURNMENT:

No further business appearing before the Board,
the meeting adjourned at 4:35 p.m.


Secretary

MINUTES
SPECIAL MEETING
EAST BAY REGIONAL PARK BOARD

April 12, 1961.

I. ROLL CALL.

This special meeting of the Board of Directors of the East Bay Regional Park District, called by President Goodrich, was held at the main office of the Park District, 6500 Broadway, Oakland, California, on Wednesday, April 12, 1961 at 1:30 P.M.

PRESENT: Directors Mulvany, Woolridge and Macdonald.

ABSENT: President Goodrich and Directors Sproul.

II. UNFINISHED BUSINESS.

- A. Recommendation of committee regarding bids on administration building. Bids for construction of an administration building which were opened at the regular meeting of the Regional Park Board of Directors on March 28, 1961, were studied by the committee appointed by President Goodrich comprised of Directors Sproul, Woolridge and Macdonald.

After conferring with Mr. Oscar Price, the architect, the committee decided that costs of construction could be substantially reduced with revisions in the plans to bring the estimated outlay of funds nearer the architect's estimate.

The committee's recommendation is that all bids be rejected and new bids requested based upon the plans, as revised, to reduce costs.

On motion of Director Woolridge, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1682.

REJECTING ALL BIDS FOR CONSTRUCTION OF AN ADMINISTRATION BUILDING FOR THE EAST BAY REGIONAL PARK DISTRICT.

WHEREAS bids for construction of an administration building to house the offices of the East Bay Regional Park District were opened at the regular meeting of the Regional Park Board of Directors on March 28, 1961, and

WHEREAS, the lowest of the bids submitted was twenty-four per cent (24%) higher than the cost of construction estimated by the architect; and

WHEREAS, a committee, appointed by the President of the Board, has studied the matter with the architect and has recommended revisions in the building plans of said building in order to reduce the cost of construction;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that all bids submitted for construction of an administration building opened on March 28, 1961, be and they are rejected hereby.

Passed by the following vote:

AYES: Directors Mulvany, Woolridge and Macdonald.

NOES: Directors none.

ABSENT: President Goodrich and Director Sproul.

On motion of Director Macdonald, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1683.

AUTHORIZING THE GENERAL MANAGER TO ADVERTISE FOR NEW BIDS FOR CONSTRUCTION OF AN ADMINISTRATION BUILDING FOR THE EAST BAY REGIONAL PARK DISTRICT BASED ON REVISED PLANS.

WHEREAS, Bids submitted for construction of an administration building for the offices of the East Bay Regional Park District which were opened on March 28, 1961, have been rejected; and

WHEREAS, the architect who designed said building has outlined revisions which will result in reduced construction costs and said revisions have been approved by the Board;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that the Acting General Manager be and he is authorized hereby to advertise for new bids on construction of the said administration building based on revisions of the original plans made by the architect.

BE IT FURTHER RESOLVED that new bids will be opened at the next regular meeting of this Board at 3 p.m. on April 25, 1961.

Passed by the following vote:

AYES: Directors Mulvany, Woolridge and Macdonald.

NOES: Directors none.

ABSENT: President Goodrich and Director Sproul.

- B. Acting General Manager Adams told the board that Mr. Himmelwright had suggested notifying the Crocker-Anglo National Bank, executors for the estate of W. B. Brinker, of a termination date on the Board's offer to purchase the Brinker Ranch for \$275,000.00.

The concensus of those present was that the Bank had had ample time in which to give some indication of intention to enter into negotiations. It was decided that a letter should be written to the Crocker-Anglo National Bank informing them that the Park Board intends to initiate condemnation action against the Brinker estate in order to acquire the Brinker Ranch if there is no acceptance of the Board's offer by April 24, 1961.

On motion of Director Woolridge, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1684

AUTHORIZING THE DISTRICT ATTORNEY TO START
CONDEMNATION PROCEEDINGS AGAINST THE ESTATE OF
W. B. BRINKER TO ACQUIRE PROPERTY KNOWN AS THE
"BRINKER RANCH."

WHEREAS, the Board of Directors of the East Bay Regional Park District negotiated with Mr. W. B. Brinker to purchase property known as the "Brinker Ranch" before the death of Mr. Brinker, and first offered to buy said property on October 6, 1958; said property consisting of 2,760.68 acres, more or less, located in Townships 4, South and 5 South and Ranges 1 East and 2 East, Mount Diablo Base and Meridian; and

WHEREAS said property is presently a part of the estate of Mr. Brinker and subsequent attempts to purchase the Brinker Ranch have met with no indication that a sale of the property to the East Bay Regional Park District will be accomplished at a price considered to be fair market value by the Regional Park Board of Directors on the basis of a recent appraisal of the land;

THEREFORE, BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that the District Attorney of Alameda County be and he is authorized and instructed hereby to represent this Board in bringing condemnation action against the estate of Mr. W. B. Brinker to acquire the Brinker Ranch, together with all appurtenances, all water rights and all mineral rights for public park purposes.

Passed by the following vote:

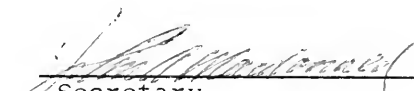
AYES: Directors Mulvany, Woolridge and
Macdonald

NOES: Directors none.

ABSENT: President Goodrich and Director Sproul.

III. ADJOURNMENT.

No further business appearing before the Board, the
meeting adjourned at 1:45 p.m.


Secretary

MINUTES
SPECIAL MEETING
EAST BAY REGIONAL PARK BOARD

April 12, 1961

I. ROLL CALL.

This special meeting of the Board of Directors of the East Bay Regional Park District, called by President Goodrich, was held at the main office of the Park District, 6500 Broadway, Oakland, California, on Wednesday, April 12, 1961, at 1:30 p.m.

PRESENT: Directors Mulvany, Woolridge and Macdonald.

ABSENT: President Goodrich and Director Sproul.

II. UNFINISHED BUSINESS.

- A. Recommendation of committee regarding bids on administration building. Bids for construction of an administration building which were opened at the regular meeting of the Regional Park Board of Directors on March 28, 1961, were studied by the committee appointed by President Goodrich comprised of Directors Sproul, Woolridge and Macdonald.

After conferring with Mr. Oscar Price, the architect, the committee decided that costs of construction could be substantially reduced with revisions in the plans to bring the estimated outlay of funds nearer the architect's estimate.

The committee's recommendation is that all bids be rejected and new bids requested based upon the plans, as revised to reduce costs.

On motion of Director Woolridge, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1682

REJECTING ALL BIDS FOR CONSTRUCTION OF AN ADMINISTRATION BUILDING FOR THE EAST BAY REGIONAL PARK DISTRICT.

WHEREAS bids for construction of an administration building to house the offices of the East Bay Regional Park District were opened at the regular meeting of the Regional Park Board of Directors on March 28, 1961, and

WHEREAS, the lowest of the bids submitted was twenty-four per cent (24%) higher than the cost of construction estimated by the architect; and

David

WHEREAS, a committee, appointed by the President of the Board, has studied the matter with the architect and has recommended revisions in the building plans of said building in order to reduce the cost of construction;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that all bids submitted for construction of an administration building opened on March 28, 1961, be and they are rejected hereby.

Passed by the following vote:

AYES: Directors Mulvany, Woolridge and Macdonald.

NOES: Directors none.

ABSENT: President Goodrich and Director Sproul.

On motion of Director Macdonald, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1683

AUTHORIZING THE GENERAL MANAGER TO ADVERTISE FOR NEW BIDS FOR CONSTRUCTION OF AN ADMINISTRATION BUILDING FOR THE EAST BAY REGIONAL PARK DISTRICT BASED ON REVISED PLANS.

WHEREAS, bids submitted for construction of an administration building for the offices of the East Bay Regional Park District which were opened on March 28, 1961, have been rejected; and

WHEREAS, the architect who designed said building has outlined revisions which will result in reduced construction costs and said revisions have been approved by the Board;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that the Acting General Manager be and he is authorized hereby to advertise for new bids on construction of the said administration building based on revisions of the original plans made by the architect.

BE IT FURTHER RESOLVED that new bids will be opened at the next regular meeting of this Board at 3 p.m. on April 25, 1961.

Passed by the following vote:

AYES: Directors Mulvany, Woolridge and Macdonald.

NOES: Directors none.

ABSENT: President Goodrich and Director Sproul.

- B. Acting General Manager Adams told the board that Mr. Himmelwright had suggested notifying the Crocker-Anglo National Bank, executors for the estate of W. B. Brinker, of a termination date on the Board's offer to purchase the Brinker Ranch for \$275,000.00

The consensus of those present was that the Bank had had ample time in which to give some indication of intention to enter into negotiations. It was decided that a letter should be written to the Crocker-Anglo National Bank informing them that the Park Board intends to initiate condemnation action against the Brinker estate in order to acquire the Brinker Ranch if there is no acceptance of the Board's offer by April 24, 1961.

On motion of Director Woolridge, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1684.

AUTHORIZING THE DISTRICT ATTORNEY TO START CONDEMNATION PROCEEDINGS AGAINST THE ESTATE OF W. B. BRINKER TO ACQUIRE PROPERTY KNOWN AS THE "BRINKER RANCH".

WHEREAS, the Board of Directors of the East Bay Regional Park District negotiated with Mr. W. B. Brinker to purchase property known as the "Brinker Ranch" before the death of Mr. Brinker, and first offered to buy said property on October 6, 1958; said property consisting of 2,760.68 acres, more or less, located in Townships 4, South and 5 South and Ranges 1 East and 2 East, Mount Diablo Base and Meridian; and

WHEREAS said property is presently a part of the estate of Mr. Brinker and subsequent attempts to purchase the Brinker Ranch have met with no indication that a sale of the property to the East Bay Regional Park District will be accomplished at a price considered to be fair market value by the Regional Park Board of Directors on the basis of a recent appraisal of the land;

THEREFORE, BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that the District Attorney of Alameda County be and he is authorized and instructed hereby to represent this Board in bringing condemnation action against the estate of Mr. W. B. Brinker to acquire the Brinker Ranch, together with all appurtenances, all water rights and all mineral rights, for public park purposes.

Passed by the following vote:

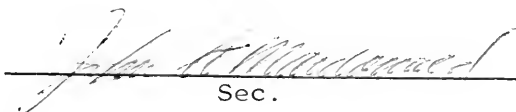
AYES: Directors Mulvany, Woolridge and Macdonald.

NOES: Directors none.

ABSENT: President Goodrich and Director Sproul

III. ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned at 1:45 p.m.


Sec.

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

April 25, 1961

I. ROLL CALL.

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the District Office, 6500 Broadway, Oakland, California, on Tuesday, April 25, 1961, at 3 p.m.

PRESENT: President Goodrich and Directors Sproul, Woolridge, Mulvany and Macdonald.

ABSENT: Directors none.

II. MINUTES APPROVED.

The minutes of the regular meeting of March 28, 1961, and the special meeting of April 12, 1961, having been submitted to each director, were approved by unanimous vote.

III. DEMANDS APPROVED.

The list of demands, having been reviewed by Director Woolridge, Treasurer, with payment approved by him, and by the Acting General Manager, the resolution was adopted:

RESOLUTION NO. 1685.

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING
PAYMENT OF SAME TALLING \$45,977.17.

RESOLVED, by this Board of Directors of the East Bay Regional Park District, the following demands be and they are approved hereby, and the warrants passed to the President and Secretary respectively, for their signatures:

Warrant

162 Payroll & Gen'l Ex. Revolving Fund To Rep.	\$45,705.63
163 Regional Park Revolving Fund to Replenish	271.54
	<u>\$45,977.17</u>

(See recapitulation of all warrants replenished in original resolution.)

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany, Woolridge and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

IV. PUBLIC HEARING.

- A. Opening bids for construction of an administration building based upon revised plans: Three bids were received and the amounts of each bid were read aloud by the Acting General Manager. Mr. Oscar Price, the architect, explained the alternate bids which were to cover installation of various features which were bid separately from the basic bid. These had to do with paving, light fixtures, yard lights, flag pole, counter unit in the engineer's office and garage doors. The alternate bids provided a means of choice as to quality or elimination of the items.

After some discussion on these points and the Board decided to include with the basic bid, the work referred to under alternate bids A.D. E. and H, which are paving, flagpole, light fixtures and yard lights, respectively. The bids were totalled with inclusion of basic bid and amounts bid on these alternates and the lowest bid was submitted by H. G. Speagle Construction Company.

On motion of Director Macdonald, seconded by Director Spoul, the following resolution was adopted:

RESOLUTION NO. 1686.

ACCEPTING THE BID OF H. G. SPEAGLE CONSTRUCTION CO. FOR CONSTRUCTION OF AN ADMINISTRATION BUILDING, AND AWARDING A CONTRACT THEREFOR.

WHEREAS, subsequent to an advertisement inviting bids for construction of an administration building to house the main offices of the East Bay Regional Park District said bids to be based upon revised plans for said building. The following bids were received:

BIDDER	Basic Bid	Alternate Bid
C.A.Gossett & Son	116,464 00	A - 1675.00*
		B - 700.00
		C - 700.00
		D - 330.00*
		E - 3700.00*
		F - 3000.00
		G - 1700.00
		H - 60.00*
		I - No bid.
Samson Construction Co.	123,451.00	A - 1600.00*
		B - 150.00
		C - 650.00
		D - 350.00*
		E - 3200.00*
		F - No bid
		G - No bid
		H - 300.00*
		I - No bid.

H. G. Speagle Construction Co.	115,657.00	A - 1754.00*
		B - 754.00
		C - 782.00
		D - 406.00*
		E - 3679.00*
		F - 3000.00
		G - 1612.00
		H - 105.00*
		I - No bid

WHEREAS, alternate bids A, D, E, and H are to be included with the amount of the basic bid in computing the total bid, and the bid of H. G. Speagle Construction Company has submitted the lowest acceptable bid;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that a contract be awarded to H. G. Speagle Construction Company for construction of said building in accordance with the specifications therefor for the East Bay Regional Park District.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Woolridge, Mulvany and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- B. Hearing on policies at the Tilden Golf Course, and applying to the Tilden Men's Golf Club.

Acting General Manager Adams reported to the Board, explaining established policies and procedures at the Tilden Golf Course:

1. Members of the club are granted starting times during the hour 7 to 8 a.m. on Sundays only.
2. Locker facilities are available to the public.
3. Monthly dinner-meetings are held at the Tilden Golf Clubhouse after golfing hours. Dinner is catered by the concessionaire who operates the coffee shop. This type of use of the coffee shop is available to the public.
4. Membership in the Tilden Men's Golf Club is limited to 100. New members are selected from applications submitted to the club's membership committee.

Acting General Manager Adams had studied the policies of other golf courses with respect to the so-called "privileges" referred to by Mr. Walker, Mr. Edwards and Mr. Berkley at previous meetings of the Board. He had also discussed the subject with representatives of the golf associations, of the Tilden Men's Golf Club, and with his Assistant Superintendent heading the Regional Park Golf Division. After due consideration, he recommended:

- 1) Discontinuance of the Sunday starting time for club members.
- 2) Making slight change in our policy regarding use of the coffee shop at the golf clubhouse for monthly dinner-meetings. Meeting to terminate not later than 11:30 p.m.
- 3) Increasing the club membership to 125.

Acting General Manager Adams had attempted to contact Mr. Tom Berkley to arrange a meeting with him, without success as Mr. Berkley did not return his calls at any time when Mr. Adams was in his office.

Mr. Walker was present and was invited to comment upon the recommendations made by the Acting General Manager, however, he declined to make any statement. Mr. Berkley was not present.

President Goodrich asked Mr. Robert George and Mr. Douglas Steele of the Tilden Men's Golf Club if they wished to add anything. Mr. George said that anything that the Board decided to do with regard to changing the policies would probably be best.

Acting General Manager Adams said that the establishment of a special starting time on Sundays had been an expression of appreciation of the Regional Park management for work done by members of the Tilden Men's Golf Club, and as this seems to be the greatest point of controversy, the special starting times could be abolished to eliminate further criticism.

Mr. George and Mr. Steele both pointed out that the membership limit is small because clubhouse facilities and starting times on tournament days will not permit a greater group. They also informed the Board of the many golf clubs to be found in commercial organizations, stating that these clubs have a handicap chairman who keeps records of the scores and establishes a handicap for the golfers computed in the same way the Northern California Golf Association would compute a handicap. The Northern California Golf Association will accept a handicap established within a club not affiliated with a golf course if the handicap chairman of the club certifies that the handicap was calculated according to Northern California Golf Association rules.

Mr. George said that at the time Tilden Men's Golf Club was formed there were few golf clubs, usually only one connected with any golf course. The Northern California Golf Association will recognize only one club per golf course, and the Tilden Men's Golf Club happened to be the club that was there.

Director Sproul said that he did not see that the recommendations made would improve the situation. He asked what the significance of dinner meetings was, and was answered by the Acting General Manager that this was not a privilege, as similar meetings could be held by any group through arrangement with the concessionaire at the golf clubhouse coffee shop.

Mr. Walker announced that there is a discrepancy between Mr. Adams' recommendations and the problem which he (Mr. Walker) brought before the board originally, and that the steps suggested by Mr. Adams would not alleviate this problem. He explained that the problem

was not just a dispute over the special starting times granted to club members, it is the means of trying to affiliate with the club to establish handicaps.

Mr. Steele reviewed the procedure for gaining membership to the Tilden Men's Golf Club, saying that the signatures of four sponsoring club members are required on the application before it is considered valid, and that membership is granted to the person whose application has been held the longest. Mr. Otto Zeus, who was, until his recent demise, the Secretary-Treasurer of the club, did not have any application from Mr. Walker in his file, and it is doubtful that he could have been so careless as to lose an application. Also, Mr. Walker, in answer to a question put to him by Mr. Steele last month stated that he had not filed an application for membership in the past.

There was a disagreement on this point, Mr. Walker saying that he had previously submitted an application for membership, but that he was not acquainted with four club members and therefore, was unable to complete the application with sponsors signatures.

Mr. George said that he did not believe that Mr. Walker had filed an application, and that in any event, it is up to the applicant to follow up and to see that his application is signed by four members who will sponsor him as a future club member.

Mr. George said that the club would accept his application if he could get the signatures, and that he would see that Mr. Walker had an opportunity to play golf with other club members, thereby to become known to them.

Director Sproul said that he did not see any justification for shutting anyone out of the park.

Acting General Manager Adams said that the only solution would be for the Northern California Golf Association to change its policies.

Director Macdonald asked the reason for the requirement of four sponsors for club membership and was answered by Mr. Steele, who said that the club was interested in collective judgement when it came to taking in new members, and that their prime concern is that the prospective member be of good moral character and temperament.

Director Sproul, having ascertained that the Tilden Men's Golf Club is a social club, said that it might be possible that the Board might, at some future date, eliminate social clubs in the parks.

Director Woolridge stated that the Acting General Manager's recommendations would be an improvement on present practices at the golf course and would assure more fair treatment of the public. On motion of Director Woolridge, seconded by Director Mulvany, the following ordinance was adopted:

ORDINANCE NO. 25

AN ORDINANCE PRESCRIBING A RULE AND REGULATION FOR THE GOVERNMENT OF TILDEN GOLF COURSE IN TILDEN REGIONAL PARK, A PUBLIC GOLF COURSE OWNED, MANAGED AND CONTROLLED BY THE EAST BAY REGIONAL PARK DISTRICT.

Section 1. One golf club comprised of men and one golf club comprised of women shall be approved by the administration of the East Bay Regional Park District as the clubs recognized by the Northern California Golf Association and the Pacific Women's Golf Association at the Tilden Golf Course in Tilden Regional Park, the by-laws of which clubs shall be drafted and amended in accordance with the rules and regulations of the East Bay Regional Park District of the Northern California Golf Association and of the Pacific Women's Golf Association. Where there is conflict between the requirements of the East Bay Regional Park District, and the Northern California Golf Association, the Pacific Women's Golf Association, the regulations specified by the East Bay Regional Park District shall prevail. The Board of Directors of the East Bay Regional Park District shall approve the by-laws of said clubs insofar as they apply to the operation of the Tilden Golf Course or to the policies of the East Bay Regional Park District.

Section 2. The mens' golf club and the ladies' golf club shall be limited to memberships of 125 and 60, respectively.

Section 3. Facilities of the coffee shop at the Tilden Golf Clubhouse shall be available, rent free, to the public after golfing hours until 11:30 p.m. for purposes of dinners and/or meetings. Arrangements for use of the coffee shop shall be made through the commissionaire under contract with the East Bay Regional Park District to maintain and operate the coffee shop.

Section 4. This Ordinance shall take effect June 1, 1961 and shall be published once within 30 days in the Oakland Tribune.

Adopted by the Board of Directors of the East Bay Regional Park District, State of California, on the 25th day of April, 1961, by the following called vote:

AYES: President Goodrich and Directors Sproul, Mulvany, Woolridge and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

V. COMMUNICATIONS.

A. Letter of March 31, 1961, received from the Meyers Sister, thanking the Board for adoption of Resolution No. 1680, requesting the State Division of Highways to route a freeway outside the bounds of their property east of Union City. The letter states:

"....we are deeply gratified that the East Bay Regional Park Board has taken this strong stand and has made its position known through the excellent letters. We believe they are convincing proof to the people of our sincere and common interest in the people's behalf." Ordered filed.

- B. Letter of April 14, 1961, received from Walter Schreiner of E. H. Phillips & Co., insurance brokers for the Park District, outlining suggested additional insurance coverage for vandalism and malicious mischief. The premium on the coverage referred to would be \$120.00 per year and the coverage would be in force through extended coverage on the fire insurance we now have and to the limits of the present fire insurance policies.

Acting General Manager Adams said that the losses due to vandalism throughout the parks amount to substantially more than \$120.00 per year, and he recommended this coverage. The Board concurred and instructed the Acting General Manager to arrange for this insurance.

- C. Letter of April 17, 1961, received from Leroy Jorgensen, Senior Right of Way Agent of the East Bay Municipal Utility District, referring to their proposed construction of a water tank on Wildcat Peak which is at the site on which the Rotary Club hopes to construct a peace monument. After further study of an alternate location, they find that there is no other tank site to provide the elevation they need in this vicinity. The letter states that the Utility District would consider joint use of the park.

It was the consensus that an agreeable arrangement for joint use of the peak would be found.

- D. Letter of April 19, 1961, received from George C. Kyte, Secretary of the Rotary Club of Berkeley, notifying the Park Board that the Rotary Club of Berkeley will pay one-half of the estimated cost of construction of the Peace Monument which might be about \$1750.00.

On motion of Director Sproul, seconded by Director Mulvany, the following resolution was adopted:

RESOLUTION NO. 1687

AUTHORIZING CONSTRUCTION OF A PEACE MONUMENT ON
WILDCAT PEAK IN TILDEN REGIONAL PARK UNDER JOINT
AGREEMENT BETWEEN THE ROTARY CLUB OF BERKELEY
AND THE EAST BAY REGIONAL PARK DISTRICT.

WHEREAS, the Rotary Club of Berkeley proposes to construct a Peace Monument at the summit of Wildcat Peak in Tilden Regional Park as an adjunct to the Rotary Peace Grove which would serve as a hiker's rest at this vantage point, and

WHEREAS the Rotary Club of Berkeley has agreed to meet one-half of the estimated construction cost which would be a maximum of \$1750.00; and

WHEREAS the Regional Park Board is of the opinion that this feature would be a worthwhile improvement in Tilden Regional Park;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that construction of the proposed Peace Monument as outlined in a suggested design provided by the Rotary Club of Berkeley be and it is approved hereby and

BE IT FURTHER RESOLVED that the East Bay Regional Park District will provide labor and materials for said construction, the value of which will not exceed \$3500.00, with 50% of actual costs to be returned to the Park District by the Rotary Club of Berkeley as aforementioned.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany, Woolridge and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- E. Letter of April 21, 1961, received from Glen Slaughter regarding his research on retirement plans advantageous to the East Bay Regional Park employees. He states that a letter from John Fox of the Alameda County District Attorney's office will be forthcoming with information that a "Deposit Administration" type of insured pension trust would meet the requirements of the code applying to the Park District and of the insurance code. The letter also says that although Mr. Slaughter had previously been of the opinion that the State Employees Retirement System would offer more benefits to the park employees than an insured plan, it now appears that a comparison should be reviewed again. He will have a plan prepared by an insurance company which will be available for consideration within a few days so that the Board will have a basis for making a final decision. Ordered filed.
- F. Letter of April 20, 1961, received from John J. Fox, Deputy District Attorney which states that funding of the Park District's retirement program by means of a deposit administration would be permitted under Government Code Section 53216. Ordered filed.

Letter of April 25, 1961, received from Dr. Richard Naismith President of the Metropolitan Horsemen's Association requesting that the Regional Park Board rename the Piedmont Trail in Redwood Regional Park "Sidney Chown Trail" a tribute to Sidney Chown who for many years has devoted much time to the improvement of trails in Redwood Park.

Acting General Manager Adams said that he was familiar with the work that Sidney Chown has performed in maintaining trails and that the proposed renaming of the Piedmont Trail would be reasonable. The trail was originally named at the time the Piedmont Trails Club was in existence. That club has since been disbanded.

The Board agreed that in this instance, the naming of the Piedmont Trail after Sidney Chown would be justified and on motion of Director Mulvany, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1688

AUTHORIZING THE RE-NAMING OF THE PIEDMONT TRAIL
IN REDWOOD REGIONAL PARK AFTER SIDNEY CHOWN.

WHEREAS, the Metropolitan Horsemen's Association has requested the re-naming of the Piedmont Trail in Redwood Regional Park to be "The Sidney Chown Trail" as a tribute to Mr. Chown, a long-time member of the Metropolitan Horsemen's Association who has contributed for many years to the improvement and maintenance of bridle trails in Redwood Regional Park; and

WHEREAS, the work of Mr. Chown is recognized by the Regional Park Board of Directors, with appreciation for his efforts in helping to provide better trails for horsemen and hikers;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that the Piedmont Trail in Redwood Regional Park be and it is re-named hereby to be "The Sidney Chown Trail".

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany, Woolridge and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- H. Letter of April 24, 1961, received from Mr. Norman Johnson, Trust Officer of the Crock-Anglo National Bank, executors for the estate of W. B. Brinker. This letter is in answer to the submittal of an offer of \$275,000 on March 8, 1961 for the Brinker Ranch. The letter states: "We wish to advise you that we are unable to accept this offer as the price tendered as well as some of the conditions contained therein are not satisfactory." The letter continues "...there exist no objection to the sale of this property to the Park District provided we can get together on these points of difference."

The Board felt that sufficient time has been spent in attempting to reach agreement on purchase of this land, and that the Board's offer of \$275,000 was fair market value, a decision based on their own appraisal. Furthermore, the Board does not feel justified in buying the land with the condition that 50% of gas and petroleum rights be held by the Brinker heirs, as this land is to be acquired for park purposes only. Therefore, it was decided that the only course of action left would be to exercise the power of condemnation; under Section 5542 of the Public Resources Code.

On motion of Director Mulvany, seconded by Director Mulvany, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1689

AUTHORIZING AND INSTRUCTING THE ALAMEDA COUNTY DISTRICT ATTORNEY TO COMMENCE ACTION TO CONDEMN LAND KNOWN AS THE BRINKER RANCH.

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that said Board does hereby find and determine: That the public interest, convenience and necessity require the acquisition of the fee simple title to that certain real property, for public park, playground picnics, camping and related recreational purposes, in the County of Alameda, State of California, hereinafter described; and that the real property hereinafter described and the whole thereof is necessary therefor; and that the public improvements to be constructed in said property are planned and located in the manner which will be most compatible with the greatest public good, and the least private injury;

BE IT FURTHER RESOLVED that the District Attorney of the County of Alameda, State of California, be and he is hereby authorized and directed to commence and maintain an action and proceeding of eminent domain in the Superior Court of the State of California, in and for the County of Alameda, against any and all necessary and proper parties for the purpose of condemning and acquiring that certain real property in the County of Alameda, State of California, herein-

after described and all thereof in order that said East Bay Regional Park District may acquire said real property for the aforesaid public improvements, uses and purposes; and

BE IT FURTHER RESOLVED that the real property and premises hereinbefore in this resolution referred to and those certain parcels of real property hereinafter more particularly designated and described as follows, to wit:

REAL PROPERTY partly in the Township of Washington and partly in the Township of Pleasanton, County of Alameda, State of California, described as follows:

PARCEL 1: SECTION 35, in Township 4 South, in Range 1 East, of the Mount Diablo Base and Meridan, EXCEPTING any portion thereof, lying within the limits of any public roads or highways.

PARCEL 2: SECTION 7, in Township 5 South, in Range 2 East, of the Mount Diablo Base and Meridan, containing 614.24 acres, more or less. EXCEPTING any portion thereof, lying within the limits of any public roads or highways.

PARCEL 3: FRACTIONAL Section 1, in Township 5 South, of Range 1 East, Mount Diablo Base and Meridian.

PARCEL 4: LOTS 1 and 2 of the Northeast 1/4 of Section 2, in Township 5 South, in Range 1 East, Mount Diablo Base and Meridian. Containing 154 acres, more or less.

PARCEL 5: BEING the Southeast 1/4 and the Southeast 1/4 of the Northwest 1/4 and the Northeast 1/4 of the Northwest 1/4 of Section 2, in Township 5 South, in Range 1 East, Mount Diablo Base and Meridian.

PARCEL 6: THE NORTHEAST Quarter of Section 11, and the Northwest Quarter of Section 12, in Township 5 South, of Range 1 East, Mount Diablo Base and Meridian.

PARCEL 7: THE SOUTHWEST Quarter of Section 12, in Township 5 South, of Range 1 East, Mount Diablo Base and Meridian.

On motion of Director Mulvany, seconded by Director Woolridge, this resolution was adopted by the following called vote on April 25, 1961:

AYES: President Goodrich and Directors Sproul, Mulvany, Woolridge and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

VI. ACTING GENERAL MANAGER'S REPORT.

- A. All work programs scheduled for preparation of an anticipated busy season have been satisfactorily completed. The summer seasons have officially opened this April 22 with very effective coordination and cooperation.

A very interesting report of revenues was received from the golf course. On April 15, 1961, they broke all single day receipts by receiving \$710.00 compared to \$689.00. The following day receipts were \$652.00 total of \$1362.00 for a weekend. The golf course has had extremely heavy plays due to such a mild winter and is in very good condition. We are expecting to break all attendance records on the course this season.

- B. The Acting General Manager reports that at the all day public hearing on the proposed Highway routes through Southern Alameda County about 40% of attendance opposed the G route traversing the Meyers sisters Dry Creek Ranch, 1000 acres of which is bequeathed to the Regional Park District. Many Park and Recreation Conservationists highly supporting the East Bay Regional Parks gave strong protests to the State Division of Highways urging them to seriously consider adopting plans using some other alternate route.

The Acting General Manager has contacted many people representing groups such as:

1. Citizens for Regional Recreation and Parks in San Francisco Bay Area.
 2. Regional Park Association.
 3. Sierra Club and others asking them if they would write a letter strongly supporting the 1000 acre gift of choice Park land to the Regional Parks to the State Commission of Highways within the next 30 days. They said they would act immediately granting my wish.
- C. The following work progress report is comprised of work accomplished or in process of completion.
1. Tilden Regional Park.
 - a. Built a drinking fountain for Acacia picnic area.
 - b. built a drinking fountain for Indian Camp.
 - c. Graded an area for erecting new restroom building at Orchard Camp.
 - d. Erected a 35' flagpool at Lake Anza.
 - e. Installed three 20' picnic tables in the South Gate Area.
 - f. Sprayed poison oak and weeds along roadsides and around restrooms.

- g. Painted and repaired equipment for the Lake Anza swimming area, covering the diving board with fibre glass, painting floats and docks, repairing rescue boards, etc.
 - h. Installed a public address system in the patrol pickup truck.
2. Tilden Golf Course.
- a/ Measured distances between tees and greens on the first 9 holes.
 - b. Made a preliminary survey of the possibilities of enlarging the parking area at the golf clubhouse.
 - c. Filled in the creek on No. 5 fairway.
 - d. Sprayed poison oak with 400 gallons of spray.
3. Lake Temescal Regional Park.
- a. Constructed a 24' of stone and concrete bench.
 - b. Constructed 50' of stone retaining wall.
 - c. Carved and painted eight signs.
 - d. Dug ditch and laid 84' of leaching line from the Lakeside restroom.
4. Redwood Regional Park.
- a. Installed two 10' tables at the Roberts Area picnic grounds.
 - b. Installed chain and rail fence along the road to surrey ride area with four rails and 35' of chain.
 - c. Installed 10' of 2" pipe for water service at the new restroom.
 - d. Installed a picket fence at the Acting General Manager's residence.
 - e. Cleared a new parking area near the ball field.
 - f. Installed 86' of 12" culvert in Fern dell picnic area.
 - g. Installed 420' of 1-1/2" of safety rail at the Old Church picnic area.
 - h. Installed 200' of chain fence at Orchard picnic area.
 - i. Graded Big Bend Meadow for a new parking area.
5. Grass Valley Regional Park.
- a. Cleared and Burned Day Camp 11 Area, Chabot Gate Picnic Area, new picnic areas west of school house and east of school house.
 - b. Began construction of log barrier to separate Chabot Day Camp from Chabot picnic area.
 - c. Finished large fire circle in Day Camp 1.
 - d. Began construction of a trailside shelter in Day Camp 1.
 - e. Installed two signs at San Leandro Gate and two signs at Marcial Gate.
 - f. Continued felling and sawing trees in the Day Camp 1.

VII. UNFINISHED BUSINESS.

- 11-5/61
- A. The Alameda County Flood Control District will award a contract for construction of the dam in Cull Canyon in July. We anticipate beginning to develop the area as soon as construction begins. The Flood Control District has not yet received the contract agreement for signature from the State on this development.

VIII. NEW BUSINESS.

- A. The Acting General Manager requested permission to advertise for bids on a new 3/4 ton pick up truck to replace the present 1957 Willys pick up which has 35000 miles of service and is proving very expensive to keep in reliable operating condition. The approximate cost of a new vehicle is \$2365.00.

On motion of Director Woolridge, seconded by Director Sproul, the following resolution was adopted:

RESOLUTION NO. 1690

AUTHORIZING THE GENERAL MANAGER TO ADVERTISE FOR BIDS FOR FURNISHING ONE 3/4 -TON PICKUP TRUCK TO THE EAST BAY REGIONAL PARK DISTRICT.

WHEREAS, the Acting General Manager has recommended replacement of a 1957 Willys pick-up truck due to excessive costs of repair;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that the Acting General Manager be and he is authorized hereby to advertise for bids for furnishing one new, unused 3/4 ton pickup truck to the East Bay Regional Park District.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany, Woolridge and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- B. The Acting General Manager also requested permission to advertise for bids for furnishing gasoline and diesel fuel to the Regional Park District for the next fiscal year.

On motion of Director Sproul, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1691.

AUTHORIZING THE ACTING GENERAL MANAGER TO ADVERTISE
FOR BIDS FOR FURNISHING GASOLINE AND DIESEL FUEL
TO THE EAST BAY REGIONAL PARK DISTRICT FOR THE
FISCAL YEAR 1961-1962.

WHEREAS, the contract for furnishing gasoline and diesel fuel to the East Bay Regional Park District expires June 30, 1961, it is necessary to obtain bids for a new contract for furnishing these commodities to the Park District for the fiscal year beginning July 1, 1961;

THEREFORE, BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that the Acting General Manager be and he is authorized hereby to advertise for bids for furnishing gasoline and diesel fuel to the East Bay Regional Park District during the fiscal year commencing July 1, 1961.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany, Woolridge, and Macdonald.

NOES: Directors none.


ABSENT: Directors none.

- C. The Acting General Manager directed the attention of the Board to the fact that the last Tuesday of May falls on a holiday and therefore suggested that an alternate date be set for the next regular Board meeting.

The Board decided that Wednesday, May 31, 1961 would be the best date on which to hold the next meeting.

IX. ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned at 5 p.m.



Secretary.

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

May 31, 1961

I. ROLL CALL.

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the District Office, 6500 Broadway, Oakland, California, on Tuesday, May 31, 1961, at 3 p.m.

PRESENT: President Goodrich and Directors Sproul, Mulvany, and Macdonald.

ABSENT: Director Woolridge.

II. MINUTES APPROVED.

The minutes of the regular meeting of April 25, 1961, having been submitted to each Director, were approved by unanimous vote.

III. DEMANDS APPROVED.

The list of demands, having been reviewed by Director Woolridge, Treasurer, with payment approved by him, and by the Acting General Manager, the following resolution was adopted on motion of Director Macdonald, seconded by Director Sproul:

RESOLUTION NO. 1693

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING
PAYMENT OF SAME TALLING \$47,711.93.

RESOLVED, by this Board of Directors of the East Bay Regional Park District, the following demands by and they are approved hereby, and the warrants passed to the President and Secretary, respectively for their signatures:

Warrant

164 Payroll & General Exp. Rev. Fund To Replenish	47,531.51
165 Regional Park Revolving Fund To Replenish	180.42
	<u>47,711.93</u>

(See recapitulation of all warrants replenished in original resolution.)

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany and Macdonald.

NOES: Directors none

ABSENT: Director Woolridge.

IV. PUBLIC HEARING

- A. Opening of bids for gasoline and diesel fuel: Sealed bids were opened and read aloud by the Acting General Manager. All bids were acceptable, and on motion of Director Macdonald, seconded by Director Mulvany, the following resolution was adopted;

RESOLUTION NO. 1694

ACCEPTING THE BID OF STANDARD OIL COMPANY OF CALIFORNIA FOR FURNISHING GASOLINE AND DIESEL FUEL TO THE EAST BAY REGIONAL PARK DISTRICT DURING THE FISCAL YEAR 1961-1962

WHEREAS, subsequent the advertisement for bids for furnishing gasoline and diesel fuel to the East Bay Regional Park District during the fiscal year 1961-1962, the following bids were received:

BIDDER	AMOUNT OF BID			
	Gas		Diesel	
Richfield Oil Company	.216	per gal.	.12584	per gal
Tidewater Oil Company	.2199	" "	.205616	" "
Standard Oil Co. of Cal.	.21	" "	.12168	" "

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that the bid of Standard Oil Co. of California, is the lowest acceptable bid received, and that the President and Secretary are authorized hereby to execute a contract with Standard Oil Co. of California for furnishing gasoline and diesel fuel to the East Bay Regional Park District during the fiscal year 1961-1962.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany and Macdonald.

NOES: Directors none

ABSENT: Director Woolridge.

- B. Opening of bids for furnishing a 3/4 ton pickup truck; Sealed bids were opened and read aloud by the Acting General Manager. All bids were acceptable, and on motion of Director Macdonald, seconded by Director Sproul, the following resolution was adopted:

RESOLUTION NO. 1695

ACCEPTING THE BID OF VAL STROUGH FOR FURNISHING ONE NEW 3/4 TON PICKUP TRUCK TO THE EAST BAY REGIONAL PARK DISTRICT.

WHEREAS, pursuant to the publication of an advertisement for bids for furnishing one new, unused 3/4 ton pick up truck to the East Bay Regional Park District, the following bids were received:

BIDDER	AMOUNT OF BID
Morris Landy	1,550.38
Broadway Motors	1,595.20
Jackson-Goldie	1,600.00
Cochran and Celli	1,549.52
Val Strough Chevrolet	1,475.00

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that the bid of Val Strough is the lowest acceptable bid received; and the President and Secretary are authorized hereby to execute a contract with Val Strough for furnishing a new 3/4 ton pickup truck to the East Bay Regional Park District.

AYES: President Goodrich and Directors Sproul, Mulvany and Macdonald.

NOES: Directors none

ABSENT: Director Woolridge.

V. TRANSFER OF FUNDS.

- A. On motion of Director Macdonald, seconded by Director Mulvany, the following resolution was adopted:

RESOLUTION NO. 1696

TRANSFER FUNDS FROM COUNTY TREASURER TO THE REGIONAL PARK TREASURER TALLING \$283,348.86.

WHEREAS, on the 23rd day of May 1961, the Alameda County Treasurer reported two hundred eighty three thousand three hundred forty eight dollars and eighty six cents (\$283,348.86) in account with said Treasury and credited to the East Bay Regional Park District;

BE IT RESOLVED by this Board of Directors of The East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the Enabling Act of said District.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany and Macdonald.

NOES: Directors none

ABSENT: Director Woolridge.

VI. COMMUNICATIONS.

- A. A copy of a memorandum written by A.F. Gillock, President of the Bay Area Park and Recreation Commissioners' Council, and sent to Recreation and Park Commissions, enclosing a copy of a

letter of May 2, 1961 which he wrote to J.C. Womack, Chief Highway Engineer, was received. This letter to Mr. Womack was to urge the Highway Division not to consider any freeway plan which would bisect or divide the Dry Creek Ranch property. The letter also states that: "This plea is the result of a unanimous vote of this Council....." Ordered filed.

- B. Letter of May 3, 1961 received from Charles A. DeTurk, chief of the Division of Beaches and Parks, in which he writes: "...I would join you in asking the Division of Highways to examine most seriously the possible damages to potential park values in the vicinity of Dry Creek Ranch in Alameda County before irrevocably adopting a route. I am addressing a copy of this letter to Mr. J. C. Womack, State Highway Engineer." Ordered filed.
- C. Letter of May 15, 1961, received from Ross R. Davis, owner of the Tilden merry-go-round, asking for a renewal of his five-year license for operation of his concession under the same terms and conditions as in the former license.

On motion of Director Macdonald, seconded by Director Mulvany, the following resolution was adopted:

RESOLUTION NO. 1697

RENEWING LICENSE FOR OPERATION OF THE MERRY-
GO-ROUND IN TILDEN REGIONAL PARK DISTRICT.

WHEREAS, Ross R. Davis, owner of the Merry-go-round in Tilden Regional Park has requested renewal of the license for operation of this concession, said license having expired,

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that said license be and it is renewed hereby under the same terms and conditions as contained in the license in effect for the past five years.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany and Macdonald.

NOES: Directors none.

ABSENT: Director Woolridge.

- D. Letter of May 18, 1961, received from A.J. Cooper, Secretary of the California Highway Commission, thanking the Acting General Manager for his recent letter concerning the proposed freeway routing through Dry Creek Ranch. The letter states that the letter will be made a part of the record to be studied by the Commission in reaching a decision. Ordered filed.

- E. Letter of May 18, 1961, received from Robert Nielebeck of the California Pacific Title Insurance Company, enclosing two deeds in connection with the exchange of property between the East Bay Regional Park District and Mrs. Gilliland.

On motion of Director Macdonald, seconded by Director Mulvany, the following resolution was adopted:

RESOLUTION NO. 1698

ACCEPTING A DEED TO 3.24 ACRES OF LAND ADJACENT TO GRASS VALLEY REGIONAL PARK.

WHEREAS, the East Bay Regional Park District has purchased 3.24 acres of land adjacent to Grass Valley Regional Park, title to said land first having been established as clear, said property described as follows:

ALL that a real property situated in the Township of Eden, County of Alameda, State of California, described as follows:

PORTION of Lot 1 in Section 12, Township 2 South, Range 3 West, Mount Diablo Base and Meridian, described as follows:

BEGINNING at the corner common to Section 1 and 12 in Township 2 South, Range 3 West, and Sections 6 and 7 in Township 2 South, Range 2 West, Mount Diablo Base and Meridian; running thence westerly along the southern line of said Section 1, 463.32 feet to the most western corner of said Lot 1; thence south-easterly along the southwestern line of said Lot 1, said last mentioned line also being the boundary line of the City of Oakland, 606.26 feet; thence at right angles north-easterly to the eastern line of said Lot 1; thence along the last mentioned line northerly to the point of beginning.

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that this District accepts the deed as submitted by Mrs. Kay Gilliland, and the same will be recorded according to Section 1158 Civil Code of the State of California.

AYES: President Goodrich and Directors Sproul, Mulvany and Macdonald.

NOES: Directors none.

ABSENT: Director Woolridge.

On motion of Director Mulvany, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1699CONVEYING LAND IN GRASS VALLEY REGIONAL PARK
TO WILLIAM D. GILLILAND.

WHEREAS, an amendment has been obtained to Section 5540 of the Public Resources Code, permitting the exchange of certain land within Grass Valley Regional Park for a larger acreage adjacent to said park; and

WHEREAS, the exchange of land referred to herein would benefit the East Bay Regional Park District, and more particularly Grass Valley Regional Park;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that land described as follows be and it is conveyed hereby to William D. Gilliland:

Real property situated in the Township of Eden, County of Alameda, State of California.

PORTION of Lot 1, Section 7, Township 2 South, Range 2 West, Mount Diablo Base and Meridian, described as follows:

BEGINNING at the most southerly corner of Lot 1, Section 12, Township 2 South, Range 3 West, Mount Diablo Base and Meridian; running thence along the southwestern line of said lot 1 in Section 7, southeasterly 240 feet; thence at right angles northeasterly 200 feet; thence at right angles northwesterly 400 feet; thence at right angles southwesterly 75 feet to the western line of said lot in Section 7; thence along the last named line southerly 210 feet to the point of beginning.

BE IT FURTHER RESOLVED that land described in RESOLUTION NO. 1698, containing 3.24 acres more or less is accepted in exchange for property described herein.

AYES: President Goodrich and Directors Sproul, Mulvany and Macdonald.

NOES: Directors none.

ABSENT: Director Woolridge.

- F. Letter of May 19, 1961, received from George C. Kyte, secretary of the Rotary Club of Berkeley, expressing the club members' appreciation for the Board's having authorized construction of the Peace Grove monument on Wildcat Peak. Ordered filed.
- G. Letter of May 13, 1961, received from Dr. Edith M. Meyers, thanking the Acting General Manager for his May 11 letter to the California State Highway Commission regarding Dry Creek Ranch. She states

that she has made a final plea to the Commission in the form of a 350 word telegram. Ordered filed.

The Board discussed the possible advantage of protesting a route of the freeway directly to the Governor, but did not wish to take any action at this time. President Goodrich suggested that Directors Mulvany and Sproul give this matter some thought, and it was agreed that if they should decide that further action would be appropriate at this time, would be authorized.

- H. Letter of May 29, 1961, received from Jack Himmelwright concerning the Brinker Property. Mr. Himmelwright states that the Crocker-Anglo Bank has another offer for the Brinker Ranch which is being considered, but that they want the buyer to change a few conditions and wish to give him a chance to amend his offer.

It is the opinion of Mr. Moore of the District Attorney's office, as mentioned in this letter, that as soon as he files a condemnation action, the bank will accept the best offer in price that they have in order to peg the price. Then, if they do negotiate their terms and voluntarily accept the other offer, then the Park District is in the same position anyway. Mr. Himmelwright feels that the executors do not like the other offer well enough and that there is still a chance to negotiate, after they finish dealing with the other buyer.

The letter goes on to say that perhaps the Directors would agree to one more raise in their offer if it can be determined that this would not be beyond a reasonable market value. As far as the bank is concerned, there is no question but that there would be many more offers without the threat of condemnation.

Mr. Himmelwright and Mr. Moore have decided that with a delay of not more than a week to give the other buyer a chance to come to terms with the bank, after which time should the bank not be able to reach an agreement with the other buyer, it is possible that the bank will agree to a final negotiation with the Park District. If this occurs and we have something positive to work on, then perhaps the purchase of the land can be accomplished. If, after the week is out, it is impossible to negotiate with the bank, then Mr. Moore will start the condemnation action.

The Letter was ordered filed.

- I. Letter of May 31, 1961, received from Robert C. Stebbins, referring to his previous letter of April 3, 1961 concerning the management of the Nature Area in Tilden Park. The original letter pointed out various developments in the Nature Area which the Regional Park Association considers at variance with the recommendations made by the association at the time the area was first set aside as a nature area.

Director Sproul said that the viewpoint on development of the Nature Area would depend upon the definition of a nature area. One person would feel that the area should be kept inviolate, while another would take a less strict view.

Acting General Manager Adams told the Board that the only recent developments of the area had been the clearing of a site for a new day camp area and the construction of a silo at the Little Farm. He explained that the things that had been done in this area had been for the purpose of enabling more people to enjoy the Nature Area. He said that the Regional Parks Association members would prefer to have the area completely untouched in order to preserve the plant and wild life completely in its natural condition. This would limit the use of the area to those persons whose interests are a scientific study of nature, and in order to provide a broader use of the area, certain developments have been made there.

The Board felt that the Acting General Manager should handle this matter, and expressed the opinion that an extreme in working to preserve the nature area intact would not be in keeping with park policies any more than the complete disregard for the intended use of this spot would be.

Acting General Manager Adams said that he had not replied to the former letter from Dr. Stebbins as he was formulating an answer and would write to him as soon as he had compiled all information on the subject.

VII. GENERAL MANAGER'S REPORT.

- A. The first fire of the season in Grass Valley consumed about five acres of eucalyptus and debris in an area where they boys of the Alameda County Probationary Department are constructing a camping area. The fire broke out on a Sunday, and consequently we assume it was of incendiary nature. No damage was done.
- B. Construction of picnic areas and camping areas in Grass Valley is progressing very well. Several picnic tables and two barbecu pits have been built. One large campfire circle with a seating capacity of 200 people is completed. A trailside shelter built of native rock out of the park quarry is 40% complete. This particular camping area is now 75% complete.
- C. Facilities throughout Redwood Park are in good condition for this season. We have had many complimentary remarks on the improvement.
- D. To make the Little Farm in the Nature Area at Tilden Park more realistic, the Berkeley Kiwanis Club has started construction of a silo at one end of the barn. This will provide a place to store animal feed which we need.

All other facilities in Tilden Park have been generally improved to meet the needs of the ever-increasing public attendance.

- E. Swimming season is now open every day with a small attendance. Lifeguards are chosen by proving their capabilities. We anticipate a heavy season. The waters at the two lakes and the Roberts Pool are tested by the county health departments each week and reports are satisfactory.
- F. Again this year, on each holiday we will employ three deputy sheriffs to give additional protection for Tilden Park. If weather is good, Memorial Day will be one of the year's busiest days, and we will need this additional patrol.
- G. Preliminary construction of the International Peace Monument on Wildcat Peak has been started. It is planned that this project will be completed by next fall
- H. The East Bay Regional Park District has been named in a suit brought by the father of Paul Donnachie, a four-year old who was seriously injured by a horse in Redwood Park on May 7, 1960. The boy was on one of the park trails when a group of three riders approached. One of the horses kicked the boy in the head, the result being that the boy is paralyzed. The suit is for \$500,000 plus costs, and we have been served with a summons and complaint.

In this connection, a recommendation has been made by Walter Schreiner of E. H. Phillips & Co., our insurance broker, that where possible we should have separate hiking and bridle trails.

The park trails are actually used for both hiking and riding. Until this case, there has never been a serious accident and the Acting General Manager feels that to provide separate trails throughout the parks would be prohibitive. However, he suggests that perhaps signs could be posted along the trails designating their use as bridle trails and stating that hikers should walk on them at their own risk.

President Goodrich asked if we shouldn't have signs posted in the parks stating that the Park District does not take responsibility for children in the parks.

The Board was unanimously in favor of the posting of signs, and Director Sproul asked that the wording of the signs be checked by President Goodrich before they are made up. It was decided that a general rules sign with this new notice should be posted at the park entrances.

- I. Acting General Manager Adams has arranged to have an exhibit on the Regional Parks at the Alameda County State Fair which will run from July 2-15. A relief map which was in storage has been restored and will make a major part of the display with Regional Park locations indicated on it.

J. Work Progress Report: During the month of May, the following work was started or accomplished in the various parks in conjunction with regular maintenance work:

1. Tilden Regional Park.

- a. Carried on a poison-oak eradication program, spraying weed-killer along all roads and cutting away weed growth around intersections.
- b. Continued work on new fire-breaks throughout the park.
- c. Installed four 20' picnic tables and four barbecu pits for charcoal burning.
- d. Constructed a combination drinking fountain and wash basin in Indian Camp.
- e. Excavated and built a foundation for a metal restroom at Orchard Camp.
- f. Remodeled some of the animal cages in the Nature Area.
- g. Work on the new day camping areas in the Nature Area is approaching completion. These areas will be ready for use this summer.
- h. Pipelines to be used for fire control in the Nature Area were painted red.

2. Tilden Golf Course.

- a. Aerified and top-dressed ten greens.
- b. Restriped the parking area at the clubhouse and installed 12 "Reserved" parking signs.
- c. Aerified all tees and collars of greens.
- d. Measured the lineal footage of fencing to be installed around the perimeter of the golf course and determined that 7,000 feet of chain link fence will be required to complete this job.

3. Redwood Regional Park.

- A. Installed three 10' tables in Wayside picnic area.
- b. Hauled 68 loads of dirt to the Ferndale picnic area for landscaping purposes, and landscaped this area.
- c. Built three 10' picnic tables, and oiled them.
- d. Installed a ticket booth at the Roberts Area which was hauled over from Tilden Park.
- e. Installed 100' of 2" water pipe to serve the new restroom at the Roberts R. area.
- f. Dug a ditch 18' deep for leaching line 100' long and hauled in four loads of drain rock.

4. Lake Temescal Regional Park.

- a. Planted ten flats of flowers around the office area and at the park entrance.
- b. Constructed, carved and painted 28 signs for Redwood Park.
- c. Constructed 10' of stone retaining wall.

5. Grass Valley Regional Park.

- a. Crews of boys in the Alameda County Boys' Camp worked on construction of a trailside shelter in Day Camp I.

- b. Boys began pouring concrete table legs for Day Camps II.
- c. A concrete tool box 8'x5'x3' with a lid was built by the boys.
- d. Legs for six "family" picnic tables were set in picnic area 3.
- e. Construction of six dry-pit latrines for Day Camp I was started.
- f. Poison oak was cleared from the archery range.
- g. Renovated Corral Camp and added a fire circle.
- h. Worked on clearing along the trail near Proctor Gate, and at the entrance to the Macdonald Trail.
- i. Continued clearing at Day Camp II and cleared about one-half acre near Marciel Gate.

VIII. UNFINISHED BUSINESS.

- 11/1/61
- A. Mr. Glen Slaughter presented a retirement plan devised by the Occidental Life Insurance Company which would be a possible plan for regional park employees. The proposed plan is flexible and could be changed to suit the requirements decided upon. It provides for a benefit for service prior to the plan's going into effect at the rate of 1/2 of 1% for every year of service, which could be changed.

Mr. Slaughter briefly outlined a history of his previous research and recommendations on this subject, and said that although he formerly was of the opinion that the State Employees Retirement System would be most advantageous to Regional Park employees, he now feels that there are more advantages to a plan through an insurance company. He chose Occidental because of certain features which they offer which are not to be had from other insurance companies, but would be willing to obtain similar data from any other insurance company for comparison.

Then Mr. Slaughter explained, in general, the provisions of the plan made up by Occidental. Benefits are supplemental to social security, and were roughly estimated for each person currently employed. However, without knowledge of future salaries, the figures were based on current salaries only. This plan is designed on a 3% contribution by the employer. It is surmised that the employee would, if the retirement plan were made effective, pay 3% social security, and that with the Park District contributing 3% toward social security and 3% toward the retirement plan, the outlay would be approximately the same 6% of the District pays now on social security. The percentage could be changed.

This plan also allows for 100% vested interest at 20 years of service, (or age 65) with a graduating rate of vested interest up to that

point. There is no death benefit, however this feature could be incorporated at very little additional expense.

Mr. Slaughter handed copies of the plan to the board members. They will study it before going into the matter further.

IX. NEW BUSINESS.

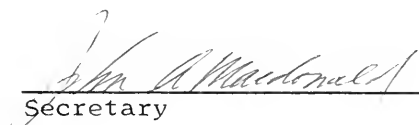
- A. Director Macdonald informed the Board that at a recent meeting with representatives of the East Bay Municipal Utility District, he had been informed that the Utility District is preparing to dispose of land and would like to know what portions of their land holdings, such as Siesta Valley, and Lake Chabot the Park District would wish to buy from them. Director Macdonald then referred to the Utility District's Redwood Canyon property, stating that he considers this the most beautiful potential park land existing near the Bay Area. He thought that the possibility of acquiring some of this land should be pursued, and suggested that further information be obtained from Mr. Wickman of the Utility District.

Acting General Manager Adams will contact Mr. Wickman to determine what the asking price for this property is, and to find out when it will be available.

- B. A draft of a proposed ordinance outlining rules and regulations pertaining to operation and use of the Tilden Golf Course was distributed to the Board members. Action was postponed until further study can be made.

X. ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned at 5:30 p.m.


Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

June 27, 1961

I. ROLL CALL.

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held at the District Office, 6500 Broadway, Oakland, on Tuesday, June 27, 1961.

PRESENT: President Goodrich and Directors Sproul, Mulvany, and Macdonald.

ABSENT: Director Woolridge.

II. MINUTES APPROVED.

The minutes of the regular meeting of May 31, 1961, having been submitted to each Director, were approved by unanimous vote.

III. DEMANDS APPROVED.

The list of demands, having been reviewed by Director Macdonald, Secretary, with payment approved by him, and by the Acting General Manager, the following resolution was adopted on motion of Director Macdonald, seconded by Director Mulvany.

RESOLUTION NO. 1700

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING
PAYMENT OF SAME TOTALLING \$ 75,071.02

RESOLVED, by this Board of Directors of the East Bay Regional Park District, the following demands be and they are approved hereby, and the warrants passed to the President and Secretary, respectively, for their signatures:

Warrant

166 Payroll and General Exp. Rev. Fund to Rep.	75,024.09
167 Regional Park Revolving Fund to Rep.	46.93
	<u>75,071.02</u>

(See recapitulation of all warrants replenished in original resolution.)

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany and Macdonald.

NOES: Directors none.

ABSENT: Director Woolridge.

IV. COMMUNICATIONS.

- A. Letter of June 1, 1961, received from George C. Kyte, Secretary of the Rotary Club of Berkeley, expressing the appreciation of the members of the Rotary Club for the cooperation of the Regional Park staff in preparing the site of the dedication of the seventh tree in the Peace Grove for the ceremony. Ordered filed.
- B. Letter of June 1, 1961, received from Stuart LeRoy Anderson thanking the Acting General Manager for his helpful cooperation in arranging for use of the Brazilian Room by the Berkeley Rotary Club and in assisting in the placement of the plaque in the Peace Grove. Ordered filed.
- C. Letter of June 11, 1961, received from Fred H. Wright, Secretary of the Redwood Bowmen, thanking the members of the park staff concerned with assisting the club in holding the State Championship shoot on June 3 and 4. The letter states that much credit for the success of the shoot was due to the cooperation of Bill Adams, Ed Collins and Bob Joyce. Ordered filed.
- D. Letter of June 13, 1961, received from Wenonah Drasnin telling of her enjoyment of the Botanic Garden in Tilden Park. She states that she has toured the gardens with out-of-town visitors who have been equally impressed. Ordered filed.
- E. Letter of June 16, 1961, received from Sylvan H. Wall, Field Director of Nature Study for the School Department, Mr. Wall states that they have conducted 294 classes of nature study during the past year, with a total of 8,420 pupils. Ordered filed.
- F. Copy of a letter of June 21, 1961, to the East Bay Municipal Utility District received from Dr. Arthur Emmes, chairman of the Recreation and Park Committee of the Castro Valley Chamber of Commerce which says that at the last meeting of the Directors of the Chamber, they voted unanimously to recommend that the watershed land surrounding Lake Chabot be made available for recreational use. He also stated that they feel such utilization should be made only under the control of an appropriate agency such as the Regional Park District or the Hayward Area Recreation and Park District. Ordered filed.

V. GENERAL MANAGER'S REPORT.

- A. The generally hot weather we have had this month has caused very large public attendance in the parks. The beaches and pool have been crowded, and I am happy to report that we have no record of violence or serious injuries.

- B. Summer day camp programs have started with much interest and enthusiasm. Camp organizations have reported a great increase in enrollment, and all the improved and additional day camping facilities in the parks will be used to full capacity. Many have expressed their appreciation of the improved facilities which have enabled the day camp agencies to improve their programs.
- C. The Nature Area has started this season with a great increase in the Junior Ranger's program. The Naturalist not only expedites operations at the Nature Area, but he also attends day camp programs through all the parks.
- D. The Berkeley Kiwanis Club has completed construction of a silo at the Little Farm in the Nature Area. This completes their plan for the farm. Comments made by the representative of the Oakland School Department indicate that the farm has contributed greatly to the educational value of their program in the Nature Area.
- E. Grading at the top of Wildcat Peak has been completed, preparatory to rock work on the International Peace Monument. Construction is proceeding according to plan.
- F. On the subject of placing signs at trails in the regional parks used as hiking and bridle trails, the Acting General Manager has conferred with Mr. Schreiner insurance broker for the park district, and has requested an opinion from the District Attorney's office on phraseology. It was decided that the wording "Watch Out for Horses" would be most effective. President Goodrich also agreed that this wording would be appropriate. The signs will be placed within the next month.
- G. Work Progress Report: During the past month, the following work was accomplished:
 - 1. Tilden Regional Park.
 - a. Removed survey markers and graded the top of Wildcat Peak in preparation for the erection of a monument.
 - b. Constructed a foundation of cement for the Rotary Club's plaque marking the tree recently dedicated in the Peace Grove.
 - c. Excavated a dumping area for garbage.
 - d. Poured foundation for a metal restroom at Orchard Camp.
 - e. Built two picnic tables at Ampitheater area.
 - f. Built three 20' tables at North Caves Area.

- g. Built 12 metal barbecu stoves.
 - h. Poured four sets of cement table legs and cemented a top for the grease pit in the service yard.
 - i. Paved over the new sewer line at the merry-go-round.
 - j. Paved the parking and air line ditch in the service yard.
 - k. Paved a parking area at the main gate to the Botanic Garden.
 - l. Surveyed fire breaks for Tilden Park and made up an alternate plan if plan 1 cannot be followed by the tractor operator because of rough terrain.
 - m. Reconstructed an old relief map of the regional parks and located all existing parks on it, adding Cull Canyon. This will be used in an exhibit at the Alameda County Fair.
 - n. Readied nine day camp sites for use this summer.
2. Tilden Golf Course.
- a. Spread five yards of soft rock on trails.
 - b. Aerified all tees and collars and 12 greens.
 - c. Rebuilt the bridge at No. 5 tee.
3. Lake Temescal Regional Park.
- a. Extended the 1" water line in the rose garden ten feet.
 - b. Constructed, carved and painted 39 signs for Redwood Park.
 - c. Planted six flats of flowers in the gardens around the office and at the park entrance.
 - d. Cleared along both sides of the trail leading from Contra Costa Road to the dam.
 - e. Sprayed poison oak growing in the shrubs near the office building.
4. Redwood Regional Park.
- a. Painted interiors of the restrooms at Girls' Camp.
 - b. Started work on a new fence between Sequoia Park and the Roberts Area. (Lumber furnished by City of Oakland).
 - c. Rerouted a section of the Dunn Trail which ran through the site of the new administration building.
 - d. Installed two "No Motorcycles" signs at Trail's End.
 - e. Installed signs with the new name of the Sidney Chown Trail.
 - f. Cut 15 miles of fire break with the tractor.
 - g. Resurfaced eight miles of bridle trail with the tractor.
 - h. Started development of a spring for water at Redwood Grove picnic area.
 - i. Built two 8' tables at the Girls' Camp.

- j. Built two 10' tables in Wayside picnic area.
- k. Laid 245' of 4" solid and perofrated pipe at the Roberts Area.

5.. Grass Valley Regional Park.

- a. Poured concrete for 220 tables and bench legs for all parks.
- b. Continued work on the trailside shelter at Day Camp 1.
- c. Started construction of an ampitheater in Day Camp 11.
- d. Started digging a well at Day Camp 11, using the 8' clamshell digger. Depth reached is 20 feet, with no sign of water.
- e. Began building five dry-pit toilets for use in various parts of Grass Valley.
- f. Erected six 10' picnic tables near Redwood Road and landscaped the area.
- g. Removed trees on two fire road sites that run on both sides of Day Camp 11.
- h. Began landscaping and erecting picnic tables in a new area at the intersection of Redwood Road and Pinehurst road.
- i. Surveyed a water line, 5900' long running into the park from Chabot Gate.

VI. UNFINISHED BUSINESS.

- A. At its meeting on July 26, 1960, the Board adopted a resolution, at the recommendation of Mr. Walpole, appointing Clyde Kelsey, Purchasing Agent, as a temporary assistant to the Acting General Manager while also retaining his position as purchasing agent, with no change in salary.

Mr. Kelsey has been helpful in this temporary capacity, but with a Superintendent and Assistant Superintendent assisting the Acting General Manager and efficiently executing theri duties, the Acting General Manager considers another assistant a duplication which tends to cause conflict and to confuse park functioning.

Acting General Manager Adams recommends the adoption of a resolution terminating the temporary appointment of Mr. Kelsey to the position of assistant to the Acting General Manager, and clarifying his status as purchasing agent.

On motion of Director Sproul, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1701.

TERMINATING THE TEMPORARY APPOINTMENT OF CLYDE KELSEY AS ASSISTANT TO THE ACTING GENERAL MANAGER

Whereas, under Resolution No. 1629, adopted by the Regional Park Board of Directors on July 26, 1960, Clyde Kelsey was appointed to act as assistant to the Acting General Manager on a temporary basis due to the absence from work at that time of the Chief Aide to the General Manager; and

WHEREAS, Resolution No. 1657, adopted by the Regional Park Board of Directors on December 27, 1960, specified that the title "Chief Aide to the General Manager" be changed to Superintendent"; and the title of "Aide to the General Manager" be changed to Assistant Superintendent"; and both positions which are those of assistants to the Acting General Manager, have been filled permanently by Tom Flood and William Adams, respectively,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the temporary appointment of Clyde Kelsey as assistant to the General Manager made under Resolution No. 1629 be and it is terminated hereby, and henceforward Clyde Kelsey shall hold the position of Purchasing Agent.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany and Macdonald.

NOES: Directors none.

ABSENT: Director Woolridge.

- 6/27/61
- B. Preliminary construction of the Cull Canyon reservoir will start on July 15. The Alameda County Flood Control District will accept a bid for clearing during the first week of July, and as soon as these operations commence, the Regional Park District may start planned developments. The Acting General Manager is presently awaiting a form of lease-contract agreement from the office of the District Attorney to be executed by the Flood Control District and the Park District.
 - C. Robert Bradford, Director of the State Department of Public Works, has made public the fact that the proposed freeway through Southern Alameda County will bypass the Dry Creek Ranch. This means the Meyerssisters will bequeath a portion of their ranch to the East Bay Regional Park District.

Acting General Manager Adams said that he would attend a City Council meeting in Fremont City on the evening of June 27 at which time protests will be voiced in connection with the freeway again being rerouted because of the protests of residents and businessmen who would be affected by the planned route.

- D. At a recent meeting with representatives of the East Bay Municipal Utility District, the Acting General Manager viewed portions of their land which they intend to dispose of. The property referred to is Siesta Valley (1100 acres), and old Redwood Canyon, now known as "Canyon" (1300 acres). Both these areas have excellent park potential.

Both Siesta Valley and Canyon are located in Contra Costa County, and the Contra Costa Park and Recreation Department have included these two properties in their master plan for future land acquisition and development.

Acting General Manager Adams recommends that this land be left for acquisition by the Contra Costa County Park Department, as it is felt that the Regional Park District might better be concerned with providing parks within Alameda County, nearer the people who support the District.

The Board agreed with the Acting General Manager, Director Macdonald saying that with present commitments in Southern Alameda County, it would be difficult to take on further development at this time. The Board unanimously agreed that future parks in Contra Costa should be developed by the park administration in that county.

- E. Accepting deed: As previously agreed, for a consideration of \$10.00, the County of Alameda is conveying a strip of land adjacent to Roundtop Regional Park to the Regional Park District. The payment is included in the expenses for the month of May, and the Deed has been sent to the Park office.

On motion of Director Macdonald, seconded by Director Mulvany, the following resolution was adopted:

RESOLUTION NO. 1702.

ACCEPTING A DEED TO LAND ADJACENT TO ROUNDTOP
REGIONAL PARK.

WHEREAS, the East Bay Regional Park District has purchased land adjacent to Roundtop Regional Park, title to said land to be established as clear one year from the date of recording due to Statute of Limitations provision that the former owner has the right to contest the validity of the action of the Alameda County Tax Collector in sale of this property for delinquent taxes; and

WHEREAS, said property herein referred to is described as follows:

A strip of land of the uniform width of five feet, in the City of Oakland, the center line of which is described as follows:

COMMENCING at a point on the westerly boundary line of Plot C as the said Plot C is shown on that certain map entitled "Undivided Mountain or Hill Land of the Vicente and Domingo Peralta Rancho etc.", hereinafter referred to, located thereon 12° 14'35" West distant 47.80 feet from the most Northerly corner of Lot Numbered 31, in Block lettered "E" as the said Lot and Block are delineated and so designated on that certain map entitled "A Resubdivision of Pinehave, Oakland, Alameda County, California" etc., which map was filed on March 16, 1923, in Book 3 of Maps at pages 53 and 54, Alameda County records and running thence from said

point of commencement North $56^{\circ} 05'$
 East 43 feet; thence North $47^{\circ} 45'$
 East 100 feet; thence North $43^{\circ} 45'$
 East 230 feet; thence North $42^{\circ} 37'$
 East 220.60 feet; thence North 36°
 38' East 316.80 feet; thence North 59°
 55' East 77.30 feet; located North
 $39^{\circ} 13'$ East distant 1048.31 feet
 from the most northerly corner of the
 aforesaid Lot numbered 31 in Block
 lettered "B" as shown on that certain
 map entitled "A Resubdivision of Pine-
 haven" etc.

BE IT RESOLVED by this Board of Directors
 of the East Bay Regional Park District that this
 District accepts the deed submitted by the County
 of Alameda, and the same will be recorded accord-
 ing to Section 1158 Civil Code of the State of
 California.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul,
 Mulvany and Macdonald.

NOES: Directors none.

ABSENT: Director Woolridge.

- F. A proposed retirement plan has been submitted
 to each of the directors for study. Since the
 preparation of the pages indicating an estimated
 percentage of salary which the employees would
 receive in retirement benefits, new figures have
 been submitted based on salaries as they are in-
 creased under the current proposed budget.

This plan can be changed at any time after its
 institution if, for instance, the employees wish
 to contribute, or if the board wished to increase
 contributions to make the pension payments greater,
 or for any other reason considered to be advant-
 ageous.

The plan can be put into effect whenever the
 board wishes to do so as under this proposal,
 the entire contribution is by the employer.

In conjunction with a retirement plan, the
 Acting General Manager suggested that some pro-
 vision should be made a part of personnel rules
 regarding a compulsory retirement age. This
 is not a part of the retirement plan, and it
 would be a matter for the board to decide.

According to the proposal, there would be no
 more contributions by the Park District toward
 the pension of any employee after he reaches
 normal retirement age (65).

Director Sproul stated that a comparison of the proposal from Occidental be made with the State Employees Retirement system, and Acting General Manager Adams said that he would obtain some data on the state plan from Glen Slaughter. He suggested that the Board hold a special meeting to take this matter up for a final decision after Director Woolridge returns as it would be desirable to make the plan effective July 1.

- G. Acting General Manager Adams asked the Board's approval or suggestions for changes in the proposed budget for salaries as the salaries will go into effect July 1. All Directors have received copies of the proposed budget with details on salaries prior to this meeting.

Director Sproul said that as he had been out of town, he had not had an opportunity to see the proposed budget.

Director Macdonald questioned the percentage of the proposed wage increases over the current salaries, saying that there seemed to be quite a fluctuation in that some salaries were raised considerable while others had small percentage raises. He had compared the proposed salaries with the current ones as he checked pay warrants on behalf of the Treasurer.

Acting General Manager replied that Director Woolridge had informed him that he felt salaries should be brought into line with salaries paid by similar organizations in the Bay Area. A survey of salary schedules was made, and comparable salaries were proposed for park employees. The budget proposal on salaries is not based on the highest-paid salaries in the Bay Area, but is actually nearer the lowest of those salaries paid by other public organizations. A fact-sheet will be supplied the Board with excerpts from the various salary schedules provided showing how the proposed salaries compare.

On motion of Director Sproul, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1704

CALLING A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE EAST BAY REGIONAL PARK DISTRICT.

WHEREAS, the subject of a retirement plan for Regional Park Employees requires further study before a plan can be put into effect, and it is desirable to institute a retirement plan effective July 1, 1961, and

WHEREAS the subject of the budget to be adopted for the fiscal year 1961-1962 requires further study, particularly regarding salaries;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that a special meeting of said board prior to July 15, 1961, be and it is called hereby, the specific date thereof to be determined by the President of the Board at a later date.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany and Macdonald.

NOES: Directors none.

ABSENT: Director Woolridge.

VII. NEW BUSINESS.

- A. Mr. James McCarty, Superintendent of Streets of the City of Oakland, has brought to our attention a hazardous condition where there are no sidewalks adjacent to the east end of Lake Temescal Park on Broadway Terrace. The city has received a number of complaints on this condition.

Mr. McCarty would appreciate the Park District's consideration on this matter. Acting General Manager Adams has determined that sidewalk construction would consist of 2,000 feet long and five feet wide in accordance with the code, and that the cost would be approximately \$1,000.

Acting General Manager Adams was asked to determine the most practical manner of installing a sidewalk, whether by park employees, or by a contractor, and to ascertain that the Regional Park District would be entirely liable for the full expense of this job.

The Board was in unanimous agreement that a sidewalk should be constructed to correct the existing condition.

- B. Transfer of budget items; On motion of Director Macdonald, seconded by Director Sproul, the following resolution was adopted:

RESOLUTION NO. 1703.

TRANSFER OF BUDGET ITEMS

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following sums be transferred from the unexpended cash balances of the 1960-61 budget as follows:

Repairs and Maintenance Account shall be allotted: \$7,307.61 from Personal Services Account.

Golf Course Materials, Services and Supplies Account shall be allotted: \$411.99 from the Golf Course Personal Services Account.

BE IT FURTHER RESOLVED, that the amounts transferred in accordance with this resolution offset the deficit in each account at the termination of the fiscal year 1960-1961.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany and Macdonald.

NOES: Directors none.

ABSENT: Director Woolridge.

- C. The Acting General Manager has been notified that the City of Oakland would like to reconvey property to the Regional Park District which was deeded to the city in 1948 for a consideration of \$1,500. This land is at the site of a fire station adjacent to Roundtop Regional Park.

Acting General Manager is of the opinion that the fire station could be converted into a dwelling and that a park employee could live there. He also feels that Roundtop Park could be developed. Nothing has been done there to date, because of lack of water. However, there is a spring which serves the fire station, and the water company plans to build a storage tank on Roundtop Peak, so it is possible that some development could make the park more of an attraction for picnickers.

The Board asked the Acting General Manager to obtain additional information on this matter and to report his findings at a subsequent meeting.

- D. Mr. Herbert Keyser whose home adjoins Redwood Regional Park, has submitted an Easement over his property to the Regional Park as previously authorized. This easement provides for access over Mr. Keyser's land into the park.

On motion of Director Mulvany, seconded by Director Sproul, the following resolution was adopted:

RESOLUTION NO. 1705

ACCEPTING AN EASEMENT OVER PROPERTY BETWEEN SHIRLEY DRIVE AND REDWOOD REGIONAL PARK.

WHEREAS, Herbert Keyser, a resident on Shirley Drive, Oakland, whose property lies between Shirley Drive and Redwood Regional Park, has purchased land adjacent to the property on which his home is constructed, said land having been reserved by the city for street purposes, but never developed as a street; and

WHEREAS, The City of Oakland has sold said land adjacent to the property of Herbert Keyser with the provision that an easement providing access to Redwood Regional Park over said land would be granted to the East Bay Regional Park District, the easement being described as follows:

AN UNOBSTRUCTED EASEMENT for ingress and egress over and along a strip of land 25 feet wide, the center line of which is described as follows:

BEGINNING at a point on the eastern line of the strip of land designated as "2 ft. Reserve" at the eastern terminus of Shirley Drive, distant thereon south 6° 26' 40" west 5 feet from the southern line of Lot 2250-A, as said reserve, drive and lot are shown on the map of "Forestland Manor", filed January 28, 1928, in Book 18 of Maps, at pages 54 and 55, in the office of the County Recorder of Alameda County; and running thence north 83° 33' 20" west 48 feet, more or less, to the eastern line of Shirley Drive, as said drive now exists.

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District, that the easement over land owned by Herbert Keyser, hereinbefore described be and it is accepted.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany and Macdonald.

NOES: Directors none.

ABSENT: Director Woolridge.

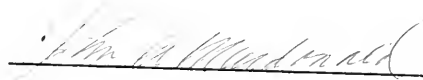
- E. The Board asked for the most recent developments with regard to the Brinker property, and were informed by the Acting General Manager that no action has taken place, although Jack Himmelwright has attempted to determine the amount of any offer that the executors of the estate may have received. Richard Moore has delayed starting the condemnation action with the hope that some chance might be left to negotiate a sale.

Director Mulvany was of the opinion that the condemnation action should be filed as he was afraid that the executors might have an opportunity to place the Park Board in a difficult position with more time in which to establish a high market price. As Mr. Dombrink has appraised the land at \$275,000, it will not be possible for the Park Board to offer more than this.

Director Sproul stated that he felt the District Attorney should be requested to file the condemnation right away, and with the board in unanimous agreement on this point. Acting General Manager Adams was instructed to see that this was done at once.

VIII. ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned at 4:30 p.m.


Secretary

212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 841. 842. 843. 844. 845. 846. 847. 848. 849. 850. 851. 852. 853. 854. 855. 856. 857. 858. 859. 860. 861. 862. 863. 864. 865. 866. 867. 868. 869. 870. 871. 872. 873. 874. 875. 876. 877. 878. 879. 880. 881. 882. 883. 884. 885. 886. 887. 888. 889. 890. 891. 892. 893. 894. 895. 896. 897. 898. 899. 900. 901. 902. 903. 904. 905. 906. 907. 908. 909. 910. 911. 912. 913. 914. 915. 916. 917. 918. 919. 920. 921. 922. 923. 924. 925. 926. 927. 928. 929. 930. 931. 932. 933. 934. 935. 936. 937. 938. 939. 940. 941. 942. 943. 944. 945. 946. 947. 948. 949. 950. 951. 952. 953. 954. 955. 956. 957. 958. 959. 960. 961. 962. 963. 964. 965. 966. 967. 968. 969. 970. 971. 972. 973. 974. 975. 976. 977. 978. 979. 980. 981. 982. 983. 984. 985. 986. 987. 988. 989. 990. 991. 992. 993. 994. 995. 996. 997. 998. 999. 1000.

MINUTES
SPECIAL MEETING
EAST BAY REGIONAL PARK BOARD

July 6, 1961

1. ROLL CALL.

This special meeting of the Board of Directors of the East Bay Regional Park District, called by President Goodrich, was held at the main office of the Park District, 6500 Broadway, Oakland, California, on Thursday, July 6, 1961 at 2:30 p.m.

PRESENT: President Goodrich and Directors
Sproul, Woolridge and Macdonald.

ABSENT: Director Mulvany.

11. MINUTES APPROVED.

The minutes of the regular meeting of June 27, 1961, having been submitted to each director, were approved by unanimous vote.

111. UNFINISHED BUSINESS.

A. Mr. Glen Slaughter was present to review a comparison between the retirement plan proposed by Occidental Life Insurance Company of California and the California State Employees Retirement Plan. He offered an analysis which compared the SERS 1/70 Plan, the SERS 1/140-1/70 Plan and the Occidental Deposit Administration Plan as recently proposed. The analysis provided an example of benefits received by an average employee of the Park District under the formulas utilized under each of the three plans. It indicated the percentages of employer and employee contributions required.

Mr. Slaughter explained that he had formulated limitations on the proposed retirement plan in line with his understanding that the Park District preferred to maintain its outlay for a retirement within the 6% payment currently required to make the entire payment for social security for the park employees. He felt that if the employees paid 3% toward social security, with the employer paying 3% as is commonly done, then the retirement plan could be obtained for another 3% with that percentage entirely paid for by the Park District, and in this way the Park District would not be paying more than it does at present.

Being conscious of the fact that the Board wishes to enter into a plan which will benefit the employees and with which the employees will be pleased, he felt that the Occidental plan would be most satisfactory. The cost factor of heavy contributions rules out the State 1/70th plan and recent information on the State 1/140th-1.70th plan, in fact both state plans, have fixed formulas with no opportunity to change the plan for a single group. The contributions of the employee under state plans can come to as high as ten per cent.

The Occidental plan is as close to a self-insured plan as possible. Mr. Slaughter stated that he can obtain other proposals to determine how much the fund could earn with other companies. He can provide alternatives under Occidental which would "load" past service or future service in any way the Board wishes. The Board can specify similar retirement provisions such as an early retirement age, a normal retirement age and a compulsory retirement age as is provided under the State 1/140th-1.70th plan--ages 60, 65 and 70, respectively.

Mr. Slaughter feels that a retirement system should provide for a disability benefit after a period of employment which might be ten years, or whatever the Board should wish to stipulate. He also suggested that early retirement might be allowed before age 60.

Mr. Slaughter also recommended that, Internal Revenue Qualification be established, although as a tax-exempt agency the law does not require this. It would be of value to employees in establishing their tax exemption on the benefits.

He pointed out that there would undoubtedly be changes in the retirement plan from time to time, and cited the possibility of adding a term life insurance coverage to the basic plan which would cost about \$1.50 per month per employee.

Other facts of the establishment of a retirement plan would be the method of vesting, and Mr. Slaughter recommended a graduated vesting instead of a cut-off date. He further reviewed the proposed Occidental plan, mentioning features offered by Occidental in connection with administrative costs, interest rates, the fact there there is no penalty for transfer of the plan with provision for return of the deposit, etc. He stated that there were six employees eligible for retirement at present, and that the fund for past service benefits would come to \$28,701 for these persons. He explained that the total initially required fund of 28,701 would be amortized over a period of time and that it is not necessary (with Occidental) for the Park District to produce

the entire fund in one year. During the first and second year, Occidental will supply annuities for the limited time, then replace these with annuities covering the retirement of the individual for the balance of time over which benefits would be paid to him.

It was estimated that the Occidental plan would cost the Park District approximately \$22,069 per year. An actuarial survey is required by law every five years, however, Mr. Slaughter recommended this be done every two to four years.

Director Sproul asked why the proposal had been made on a non-contributory plan. Mr. Slaughter replied that it had been his understanding that there was employee resistance to the idea of a retirement system because of the possibility of payroll deductions. He said that he had tried to provide a reasonably good program on the basis of a 6% of payroll cost to the Park District which would be approximately the same as the District puts out for social security (full 6%).

The Board then reviewed information compiled by Mr. Slaughter regarding actual benefits derived by the employees. A number of examples were referred to, and this brought up the question of the percentage allowed for past service. Mr. Slaughter said that this benefit could be changed--say to 1% which would just double the amount provided in the list. This would add \$3,000 per year to the cost of the plan.

Director Sproul said that he thought one-half of one percent for past service was too low, and Mr. Slaughter pointed out that even by increasing this to 1%, it would still be less than the state plan.

Director Macdonald stated that the Board should decide on some retirement plan for employees, and all directors expressed their opinion that 1% for past service would make a more desirable plan.

Director Sproul wanted to put off making a decision in order to have additional time to study the information provided the directors.

- B. The Purchasing Agent, Mr. Kelsey, appeared before the Board to inform them that the Standard Oil Company had refused to sign the contract awarded them by the Board for furnishing gasoline and diesel fuel to the Park District for the current fiscal year.

Their reason for this action was a paragraph in the contract pertaining to fluctuation of retail posted prices which might go below the wholesale posted price on which the bid is based. If the retail price should drop below the contract price the contract stipulates that the Park District should receive the benefit of the lower price. The Purchasing Agent took this matter up with the District Attorney who stated that the bid of Standard Oil Company could be rejected by the Board and a contract could be awarded to the next lowest bidder.

Standard Oil Company maintains that the paragraph should be changed to read "Buyer shall pay seller posted price in effect to consumers". They contend that there is no such posted retail price.

The next lowest bidder was Richfield, and on motion of Director Sproul, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1706

RESCINDING RESOLUTION NO. 1694 AND ACCEPTING THE BID OF RICHFIELD OIL COMPANY FOR FURNISHING GASOLINE AND DIESEL FUEL TO THE EAST BAY REGIONAL PARK DISTRICT DURING THE FISCAL YEAR 1961-1962.

WHEREAS, the action of the Board of Directors of the East Bay Regional Park District in awarding a contract to Standard Oil Company of California for furnishing gasoline and diesel fuel to the Park District during the fiscal year 1961-1962, outlined in Resolution No. 1694, adopted May 31, 1961, has been nullified by refusal of the Standard Oil Company of California to enter into a contract for said services; and

WHEREAS Richfield Oil Company submitted the next lowest bid, said bids being as follows:

| BIDDER | AMOUNT OF BID | |
|-------------------|---------------|-----------------|
| | Gasoline | Diesel |
| Richfield Oil Co. | .216 per gal | .12584 per gal. |
| Tidewater Oil Co. | .2199 | .205616 |
| Standard Oil Co. | .21 | .12168 |

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that a contract for furnishing gasoline and diesel fuel to the East Bay Regional Park District during the fiscal year 1961-1962^{be} and it awarded hereby to Richfield Oil Company as the lowest qualified bidder.

BE IT FURTHER RESOLVED that Resolution No. 1694 be and it is rescinded hereby.

AYES: Directors Goodrich, Sproul, Woolridge and Macdonald.

NOES: Directors none.

ABSENT: Director Mulvany.

- C. The Board then took up the matter of the 1961-1962 budget. A complete explanation of salary comparisons, job classifications and proposals for a four-step salary range for park employees had already been furnished to the Directors.

Director Macdonald stated that he considered the salary proposed for the position of Secretary/Accountant somewhat high, stating that a \$75.00 increase appeared to be quite a large amount.

Director Woolridge commented that the proposed salary of \$620.00 for the Secretary/Account was not out of order as many industries pay this much or more for comparable jobs. He also mentioned that he realized that there is a "double standard", referring to the fact that often women are paid less than men for doing the same work.

Acting General Manager Adams told the Board that comparison of the work done by the Secretary/Accountant to positions found in other public agencies of the Bay Area was not possible because of the small office in the Park District where the scope of work is broader. The same work is divided into various departments in larger organizations. He said that the salary had been proposed on the basis of ability, duties, responsibility and comparison with other positions within the Park District staff.'

Director Macdonald said that he felt a \$25.00 increase would be adequate for this position.

Director Sproul said that he thought the present salaries might be too low, but that on the other hand, the increases might be too high. He suggested that the proposed retirement plan might be considered in bringing the salaries up to a level more comparable with those paid by other public agencies.

Director Woolridge asked the Acting General Manager how Tom Flood, Superintendent, was getting along after his illness, and was told that Mr. Flood had recuperated but was still handicapped by speech difficulty and use of his right arm, although he drives and carries on his job very well.

Director Woolridge stated that he felt that an increase in salary for Mr. Flood would not be justified until he is able to take on the full demands of his job. He said that the Board had been very lenient. Acting General Manager Adams then told the Board that Mr. Flood had stated that he would not expect an increase in salary at this time.

Director Woolridge then remarked that if a person is not taking on more work or more responsibility then no increase should be granged. He then mentioned the position of Purchasing Agent, saying that this is not a big job in the Regional Parks, and asked where you cease raising a salary? Director Macdonald mentioned the fact that Mr. Kelsey is 67 years of age, and said that he does not feel a person should expect raises after retirement age. He said that usually a person who attains retirement age is not as able as a younger person.

Acting General Manager Adams suggested that the Board establish a compulsory retirement age.

The Directors wanted more time to study the proposed budget, and agreed to take no action on the matter at this time. Several of the Directors will discuss the budget prior to the next meeting of the Board and will make some decision at the next regular meeting July 25, 1961.

- D. An ordinance outlining rules and regulations for the golf course was submitted to the Board, and on motion of Director Sproul, seconded by Director Sproul, seconded by Director Macdonald, the following ordinance was adopted:

ORDINANCE NO. 26.

AN ORDINANCE PRESCRIBING RULES AND REGULATIONS FOR THE GOVERNMENT OF THE TILDEN GOLF COURSE IN TILDEN REGIONAL PARK, A PUBLIC GOLF COURSE OWNED, MANAGED AND CONTROLLED BY THE EAST BAY REGIONAL PARK DISTRICT.

BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE EAST BAY REGIONAL PARK DISTRICT:

Section 1. There shall be no discrimination with respect to race or color, on the part of the management of the East Bay Regional Park District with regard to admittance to play on the Tilden Golf Course in Tilden Regional Park. The General Manager shall have the right to refuse the right to play on the course to any person or persons known to have committed any act of vandalism on the golf course or to have refused to observe the rules of play set forth herein; or who owes money to the Regional Park District due to bad checks cashed at the office of the Tilden Golf Course and not made good.

Section 2. General rules to be observed at the Tilden Golf Course are as follows:

- a. Practicing must be limited to practice putting greens located on the Tilden Golf Course, and to the Driving Range provided therefor.
- b. Divots must be replaced.
- c. Players will be grouped into foursomes and started by the official starter.
- d. Golfers may not drive into players ahead of them.
- e. Buying or selling golf balls shall be handled by the golf pro shop exclusively.
- f. Players looking for lost balls, or holding up play must signal the following players to play through, provided the green ahead is clear. They must not continue play until the green ahead is clear.
- g. All golfers playing the Tilden Golf Course are required to register at the office in the clubhouse and to have in their possession a receipt for their payment of the greens fee.
- h. Golf bags must not be laid on the putting greens.
- i. Each golfer is permitted to play one golf ball only.
- j. Persons wearing high-heeled shoes are not allowed on the golf course.
- k. Golfers must take precautions for the safety of others playing the course.
- l. Children under ten years of age are not permitted on the course.
- m. Dogs are not allowed on the course.
- n. Sand traps are to be raked and smoothed by golfers playing from them before taking the next shot.
- o. No player is allowed on the course without golf bag and clubs.
- p. Matches must start from the first tee unless otherwise arranged with the starter.
- q. Tee shots must be played between tee markers.

General park rules as specified in Ordinances Numbers 21, 5, 9, 16, 8 shall be in force where applicable on the golf course.

Section 3. Greens fees and prices of tickets for play on the Tilden Golf Course shall be established at rates comparable to similar charges made at other public golf courses in the East Bay Area and are as follows:

| | |
|---------------------------------|-------|
| GREENS FEES | |
| Daily Play | 1.50 |
| Student rate | 1.25 |
| After 3:30 p.m. | 1.00 |
| TICKETS | |
| Weekday only | 7.00 |
| Good any day | 10.00 |
| TOURNAMENTS, WEEKDAYS, HOLIDAYS | |
| | 2.00 |

Section 4. Reservations for starting times shall be made for two, three and four-person groups for play on weekends and holidays only. Reservations are made strictly on a first-come, first serve basis starting at 8 a.m. on Tuesdays for the following weekend or for any holiday falling between the following Wednesday and the Tuesday of the following week. A record of said reservations shall be maintained at the office in the Tilden golf clubhouse. Singles must wait for the Starter to ask them to play with other groups comprising less than a foursome at the first opportunity after they have notified the Starter of their intention to play.

Section 5. Reservations shall be accepted for tournaments held by various golf clubs through application at the office of the Tilden Golf Course for the required number of starting times. Tournament starting times shall be limited to (10) foursomes. If additional starting times are required for a tournament they shall be granted only on special permission of the General Manager.

Each year the East Bay Regional Park District shall sponsor the Annual Regional Championship, an open tournament for men. Entry fees shall be set by the General Manager and shall be used to offset the cost of miscellaneous expense and trophies to the winners and runners-up for the tournament and for each flight. If the expenses exceed the amount derived from entry fees, then the additional cost shall be paid out of Park District funds.

Each year the East Bay Regional Park District shall sponsor an open tournament for women, with entry fees established by the General Manager, used to offset the miscellaneous expenses and cost of trophies for the winners and runner-up. If the expenses exceed the amount derived from entry fees, then the additional cost shall be paid out of Park District funds.

Selection of trophies for the above-mentioned tournaments shall be made by the General Manager or his authorized representative.

Section 6. Lockers shall be available to the public for the following rental fees: 25¢ (per use) pay lockers, rental lockers at the rates of \$1.00 per month or \$10.00 per year.

Section 7. The Tilden Men's Golf Club and the Tilden Women's Golf Club shall notify the management of the East Bay Regional Park District of the names and addresses of the officers of said clubs. By-laws of both clubs and any and all amendments thereto shall be submitted to the management of the Park District. Said by-laws of both clubs shall be non-discriminatory with respect to membership in the clubs and shall conform with Regional Park District rules and regulations.

Section 8. This Ordinance shall take effect August 15, 1961, and shall be published once within 30 days in the Oakland Tribune.

Adopted by the Board of Directors of the East Bay Regional Park District, State of California, on the 6th day of July, 1961, by the following called vote:


AYES: President Goodrich and Directors Sproul, Mulvany, Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

IV. ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned at 4:30 p.m.


Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

JULY 25, 1961

1. ROLL CALL.

This regular meeting of the Board of Directors of the East Bay Regional Park District, was held at the District Office, 6500 Broadway, Oakland, California on Tuesday, July 25, 1961, at 3 p.m.

PRESENT: President Goodrich and Directors Woolridge, Mulvany and Macdonald.

ABSENT: Director Sproul.

11. MINUTES APPROVED.

The minutes of the special meeting of July 6, 1961, having been submitted to each Director, were approved by unanimous vote.

111. DEMANDS APPROVED.

The list of demands, having been reviewed by Director Woolridge, Treasurer, with payment approved by him, and by the Acting General Manager, the following resolution was adopted on motion of Director Woolridge, seconded by Director Macdonald.

RESOLUTION NO. 1707.

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING
PAYMENT OF SAME TALLING \$73,310.97.

RESOLVED, by this Board of Directors of the East Bay Regional Park District, the following demands be and they are approved hereby, and the warrants passed to the President and Secretary, respectively for their signatures:

Warrant

| | |
|--|------------------|
| 168 Payroll & Gen. Exp. Rev. Fund To Replenish | 63,201.91 |
| 169 Regional Park Rev. Fund To Replenish | 184.36 |
| 170 Ponsford & Price Architect fee | 337.00 |
| 171 H.G. Speagle Progress payment | 9,587.70 |
| | <u>73,310.97</u> |

(See recapitulation of all warrants replenished in original resolution.)

Passed by the following vote:

AYES: President Goodrich and Directors Woolridge, Mulvany and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

IV. COMMUNICATIONS.

- A. Letter of July 10, 1961, received from Norman Johnson of the Crocker-Anglo National Bank, executors for the estate of W. B. Brinker, stating that "...the appropriate time has now arrived for a conference between..... the East Bay Regional Park Authority and ourselves concerning the "Mountain Ranch".

The Acting General Manager, Mr. Richard Moore and Mr. Richard Dombink will confer with Mr. Johnson during the second week of August.

- B. Letter of April 12, 1961, received from Wayne Thompson, Oakland City Manager presenting an idea for an annual historical pageant honoring Joaquin Miller at Woodminster Ampitheater, and enclosing a preliminary budget. They hope that the pageant might be sponsored by the Chamber of Commerce, Alameda County and the East Bay Regional Park District. The letter suggests that the three organizations together supply \$1,000.00 for preliminary script work.

President Goodrich suggested that the first step should be to check into the legality of supporting such a pageant.

Director Woolridge asked how the pageant would be financed after preliminary expenses are contributed and paid out.

Director Macdonald mentioned the fact that in contributing toward anything of this type honoring an individual, a precedent would be established which would open the way to future expenditures.

Director Woolridge felt that the Board could not commit itself on this matter until more information is obtained. The Acting General Manager was instructed to determine the answers to these questions and to report to the Board at the next meeting.

- C. Letter of July 25, 1961, received from Richard Walpole, asking the Board to grant an additional 30 days to him for making payment of \$2,000.00 which was due July 15, 1961 according to his agreement for repaying the amount overpaid to him last year.

It was the consensus that the 30-day extension could be granted, and on motion of Director Woolridge, seconded by Director Macdonald, the following resolution was adopted.

RESOLUTION NO. 1711GRANTING A 30-DAY EXTENSION OF TIME FOR PAYMENT
OF MONIES DUE THE EAST BAY REGIONAL PARK DISTRICT.

WHEREAS, the amount of \$2,000.00 was payable to the East Bay Regional Park District by Richard E. Walpole on July 15, 1961, in accordance with the terms of an agreement between Richard E. Walpole and the East Bay Regional Park District entered into on March 28, 1961, and

WHEREAS, Richard E. Walpole has requested a 30-day extension of time for making the payment of \$2,000.00 due July 15, 1961, because of the fact that he would have received funds due him by August 15, 1961;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that the requested 30-day extension be and it is granted hereby, and said payment shall be due and payable on August 15, 1961.

Passed by the following vote:

AYES: President Goodrich and Directors Woolridge, Mulvany and Macdonald.

NOES: Directors none.

ABSENT: Director Sproul.

V. GENERAL MANAGER'S REPORT.

A. The month of July has certainly been a very popular one for recreational use of the parks. The unusually hot weather has caused our swimming facilities to be the most popular. The beaches are crowded and stay crowded until almost dark every day. Daily records show that approximately 75,000 people attended the beaches this month. With this all-time high record of attendance, there were two fatal accidents. The Acting General Manager is sorry to report the drowning of Daniel Alvarez, 15 years old, at Lake Temescal. The boy was reported missing for one-half hour by his parents who said he was subject to "freezing" attacks. Dale Roe, our Water Safety Advisor, reports that there was no negligence on the part of the lifeguards in this case, and that the search for the boy was well handled.

The other fatality was Theodore R. Minor, 31 years old, who dove into shallow water at Lake Anza and died of a broken neck two days later at Herrick Hospital where he had been taken by ambulance.

Signs are posted along the beaches: "No Diving Within 40 feet of Shore", and the lifeguards constantly have to remind people to observe this rule.

- B. During the Fourth of July, every park facility was utilized to maximum capacity. With the assistance of two reserve deputy sheriffs, in Tilden Park, order was maintained.
- C. The first fire in Tilden Park this year was contained in about one-eighth of an acre of grass and brush. It consumed one dry-pit latrine. It is believed the fire was deliberately set.

A grass and brush fire in Grass Valley Regional Park covered about 75 acres. This fire was started in two places 100 feet apart by three small boys who were never apprehended. The Oakland Police Department is working on this case. There was no damage to improvements.

- D. Another day of heavy play at the Tilden Golf Course occurred on July 1 when all previous records for daily revenue were broken. Total receipts for the day came to \$777.00.

Comments of the public have been encouraging, and the progress of improvements on the course and in administrative practices are greatly appreciated.

- E. Record crowds were reported at the Alameda County Fair held in Pleasanton July 2 to 16. The Regional Park's exhibit, comprised of a large relief map showing locations of all the regional parks and an indication of current developments was very popular according to fair officials. Park folders were distributed to the public.

F. Work Progress Report:

- 1. Grass Valley Regional Park: Development of this park is making good progress. Five picnic areas are almost complete with adjacent parking areas. A water line linking the new picnic areas on Redwood Road 4,000 feet in length has been surveyed and started, and construction of picnic tables, 12 in all, has been done for family picnic areas on Redwood Road. The waterline from Chabot Gate into the park has been surveyed.

Work by the Boys Camp on Day Camp II is approaching completion with development of an amphitheater, and a trail at this site. Other work there includes selective felling of trees and general clearing being accomplished.

The boys are also clearing and establishing a trail at the site of Day Camp I and have already set roof rafters on a trailside shelter there. As soon as water service is put in this area will be ready for use.

2. Cull Canyon: The Flood Control District has work under way on the reservoir which makes it possible for the Regional Parks to start construction of recreation facilities. Construction will start as soon as the lease-contract for operation of this new park is excuted.
3. Tilden Park: Most of the work at Tilden has been of maintenance nature during the past month. However, paving at the pony ride concession and at the entrance to the trout pond has been done. Plumbing and a concrete slab floor for the new metal rest-room at Camp Willows was completed and the building has been erected.
4. Tilden Golf Course: Laid out drainage ditches on the course and cut 250' ditch for drainage on No. 4 fairway. Other work on the golf course consisted of treating the greens, repairing sprinklers and general maintenance work.
5. Redwood Park: A new path from Skyline Gate to the Girls' Camp was cut with the tractor, one-half mile in length. As is usual during the summer months, when new development is difficult because of the great amount of time devoted to geneal maintenance work, other work consisted of repairing fencing, spraying poison oak, working on fire breaks servicing equipment, building maintenance, bridge repair, watering, etc.
6. Lake Temescal Park: Work on 22 signs for all parks wa done in the sign shop, and all other work during the past month consisted of general maintenance such as building repair, painting the caretaker's house, pruning, spraying poison oak and other miscellaneous jobs.

VI. UNFINISHED BUSINESS.

- 12761
- A. Retirement plan: Mr. Glen Slaughter has prepared a revised schedule of benefits for regional park employees based on the suggestion that credit for past service be based on one per cent rather than one-half percent. The estimated salaries used in his revised schedule were those furnished him prior to certain changes in the salaries budget for the current fiscal year, and therefore there are some minor discrepancies. The new benefit schedule has been submitted to each of the directors.

Director Woolridge spoke in favor of having a basis for past service in the retirement plan of one per-cent which would particularly benefit the employees required to retire soon. He also felt that the General Manager should have the prerogative of rehiring a retired employee on an hourly payment basis. He said

that he had investigated the retirement provisions in effect for City of Oakland employees, and had found that compulsory retirement is at age 70, and that an employee may also retire at age 62 without any sacrifice in retirement benefits. In discussing this subject with Mr. Mott, Superintendent of the Oakland Park Department, he found that Mr. Mott's thinking on the subject was that compulsory retirement should be set at age 65. The reason for this, being that in certain types of work, the employee, even after age 45, is more subject to the occupational hazards of park work.

Acting General Manager Adams said that those men presently in our employ over 65 have many years of service to the Park District behind them and that their benefit on the 1% basis for past service would be fairly good.

Director Macdonald agreed that the General Manager should be empowered to re-hire retired employees on an hourly basis.

On motion of Director Woolridge, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1712

ESTABLISHING AN AGE AT WHICH REGULAR, PERMANENT PARK DISTRICT EMPLOYEES SHALL AUTOMATICALLY RETIRE, AND AUTHORIZING THE GENERAL MANAGER TO RE-EMPLOY RETIRED EMPLOYEES ON HOURLY BASIS.

WHEREAS, The Board of Directors will provide a retirement plan for employees of the East Bay Regional Park District who are employed as regular, permanent employees effective September 1, 1961; and

WHEREAS, in conjunction with said retirement plan it is desirable to establish an age at which retirement of said employees shall be mandatory;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District, that any regular permanent employee of said Regional Park District who has reached the age of 65 prior to September 1, 1961 shall be required to retire August 30, 1961, and thereafter any regular, permanent employee shall be automatically retired on the first of the month coinciding with or immediately following his 65th birthday.

BE IT FURTHER RESOLVED, that the General Manager be and he is authorized hereby to re-employ, at his own discretion, any retired employee on an hourly-pay basis.

Passed by the following vote:

EXHIBIT A

EAST BAY REGIONAL PARK DISTRICT

STATEMENT SHOWING PROPOSED BUDGET APPROPRIATIONS FOR
THE FISCAL YEAR JULY 1, 1961 TO JUNE 30, 1961

ESTIMATED AMOUNT OF MONEY THAT WILL BE REQUIRED
FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON
BONDS OF THE DISTRICT BEFORE THE TIME FOR FIXING
THE NEXT TAX LEVY.

None

ESTIMATED AMOUNT OF MONEY THAT WILL BE REQUIRED
FOR PURCHASE OF ADDITIONAL LAND.

\$ 51,000.00

ESTIMATED AMOUNT OF MONEY THAT WILL BE REQUIRED
FOR THE OPERATION, MAINTENANCE, UPKEEP AND REPAIR
OF THE PARKS, PLAYGROUNDS, PARKWAYS, SCENIC DRIVES
AND BOULEVARDS AND PROPERTY OF THE DISTRICT.

\$ 641,940.00

| | |
|----------------------------------|------------------|
| PERSONAL SERVICES | \$ 380,940.00 |
| REPAIRS & MAINTENANCE | 47,000.00 |
| MAINTENANCE, SERVICES & SUPPLIES | 75,000.00 |
| ADDITIONS & BETTERMENTS | 90,000.00 |
| SPECIAL ACCOUNT | <u>49,000.00</u> |

\$ 692,940.00

AYES: President Goodrich and Directors Woolridge, Mulvany and Macdonald.

NOES: Directors none.

ABSENT: Director Sproul.

- B. The Acting General Manager reported his findings on the subject of having two audits each year. Section 5554 of the Public Resources Code specifies that in January of each year the Board must publish a verified statement of the financial condition of the financial condition of the district. Compliance with this section seems to be the only reason for having an audit six months after the beginning of the fiscal year. It is possible that through legislation this section could be amended to coincide with the end of the fiscal year, thereby making an audit unnecessary in January.
- C. The Acting General Manager reported that he had requested an opinion from the District Attorney's office on maximum terms of leases permissible under the law. No answer to this question has been received.
- D. After a brief discussion among the members of the board during which time the Acting General Manager and the Secretary/Accountant were out of the room, President Goodrich informed Acting General Manager Adams that the Board felt he had done a fine job since taking on the responsibilities of managing the Regional Parks on July 1, 1960. He said that the Board recognized this, but he went on to say that the Board feels that the Regional Park District will some day be expanded to a great extent, and they would like to find a man to act as manager who would be highly trained and experienced in park planning. To date the board has not decided on a person to fulfill this position, but they wished to make it clear that they are looking for such a person.

Acting General Manager Adams replied that with the possibilities for expansion of the Regional Parks, the thinking of the Board should be directed toward obtaining the services of some person well qualified to carry out future developmental plans for parks. He stated that he does not claim to be a professional planner, however he does know the Regional Parks as they exist now, having been associated with the Park District since 1936.

Acting General Manager Adams asked if he was to continue in his present capacity until a permanent manager could be found, and was told that the Board wished him to carry on as he has during the past year at the same salary. The Acting

General Manager stated that he appreciated the Board's consideration in informing him of their decision to find another person for the job.

VII. NEW BUSINESS.

- A. Adoption of the budget for the fiscal year 1961-1962: The budget for the next fiscal year has been studied by members of the board, and has been prepared within anticipated revenue from tax contributions. On motion of Director Woolridge, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1708

ADOPTING THE BUDGET AND FIXING THE TAX RATE FOR THE FISCAL YEAR ENDING JUNE 30, 1962.

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the attached detailed budget for the fiscal year 1961-1962 (marked exhibit A) be adopted and transmitted to the Alameda County Board of Supervisors in order that the amount thereof may be included in the tax levy for the fiscal year ending June 30, 1962.

BE IT FURTHER RESOLVED, by this Board of Directors, that the rate of tax for the operation, maintenance, upkeep and repair of parks, playgrounds, parkways, scenic drives and boulevards and property of the district during the fiscal year 1961-1962 be five (5) cents per hundred dollars assessed valuation of the District, and the Board of Supervisors of the Alameda County is hereby requested and instructed to fix such rate a five cents as above set forth.

Passed by the following vote:

AYES: President Goodrich, Directors Woolridge, Mulvany and Macdonald.

NOES: Directors none.

ABSENT: Dr. Sproul.

(See Exhibit A attached).

- B. Accepting and filing the annual audit: On motion of Director Mulvany, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1709ACCEPTING AND FILING THE ANNUAL AUDIT.

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the semi-annual audit for the fiscal year 1960-1961, as submitted by D. A. Sargent & Company be accepted and filed.

Passed by the following vote:

AYES: President Goodrich, Directors Woolridge, Mulvany and Macdonald.

NOES: Directors none.

ABSENT: Director Sproul.

- C. The time has arrived to obtain bids for installation of a sewer line to serve the administration building on Skyline Boulevard now under construction. The Acting General Manager asked permission of the Board to advertise for bids for this work which will cost \$1,000.00 more or less.

On motion of Director Macdonald, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1710

AUTHORIZING THE ACTING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR INSTALLING A SEWER LINE TO SERVE THE NEW ADMINISTRATION BUILDING.

WHEREAS, it is necessary to install a sewer line to serve the administration building under construction on Skyline Boulevard at Crestmont Drive in the near future;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that the Acting General Manager be and he is authorized hereby to obtain sealed bids for installation of a sewer line to serve said building, according to plans and specifications provided by the Park District, said bids to be opened at the regular meeting of this Board on August 29, 1961.

Passed by the following vote:

AYES: President Goodrich, Directors Woolridge, Mulvany and Macdonald.

NOES: Directors none

ABSENT: Director Sproul.

- D. Acting General Manager Adams has conferred with officials of the Oakland Pistol Club interested in establishment of a rifle and pistol range in the Regional Parks. A site in Grass Valley Regional Park has been found which would be suited to this use. The areas has been shown to Directors

Woolridge and Macdonald. It is four miles distant from the area for which a golf course is being considered.

Director Woolridge stated that the group now using the range at Knowland Park will have to look for another range as the one at Knowland Park is to be abandoned on December 31, 1961. They have \$40,000 which they would be willing to invest in a new rifle range. It is believed that an agreement could be made which would result in mutually satisfactory development and operation of a rifle and pistol range within the park.

Acting General Manager Adams stated that there is no other plan for this part of Grass Valley. The site he has in mind would require little earth moving, and it is well protected by hills which range between it and the nearest picnic areas. Shooting would be directed away from other park developments and therefore the sound be minimized.

Director Macdonald said that at Knowland Park there is a pistol range and a small bore and large bore rifle range as well as facilities for use of muzzle loaders, skeet and trap shooting. The Oakland Police Department now use this range at no charge, but it is anticipated that if they should use a range in the Regional Parks, there would be a nominal charge.

Director Woolridge commented that this kind of proposed development of a rifle range would certainly be of benefit to the community and would be done at no cost to the Park District

Director Macdonald said that this group pays \$2,000 per year for the range at Knowland Park.

Director Woolridge then remarked that the interested group would like to know the reaction of the Board to their proposal to construct and maintain a range in Grass Valley Park.

Director Mulvany and President Goodrich said that they would be in favor of having a rifle range and President Goodrich asked Acting General Manager Adams to show him the area.

- E. Mr. Elwyn Dunstan appeared before the Board to present a proposal for construction of a golf course in Grass Valley Regional Parks with private capital under a lease arrangement. He explained that there is a group of interested persons who would like to invest in a golf course and that control of development and operation would be entirely under the Park District. He referred to similar developments which have been worked out with the City of Oakland.

Under the proposed plan, the Regional Park District would receive a percentage.

Director Macdonald said that he understands that Mr. Mott and Mr. Fontes of the Oakland Park Department are pleased with the results of the Montclair Driving Range which is operated in this manner.

Director Woolridge commented that this would enable the Regional Parks to provide another golf course without having to stand the heavy cost of construction.

Director Macdonald felt that the site in Grass Valley where the golf course has been planned is an ideal location. It is close to town and accessible and would entail very little excavation.

Acting General Manager Adams mentioned the necessity of construction of two miles of pipe line and the need of a pump to lift 75' which might cost around \$120,000. He said that a drain down the valley was engineered four years ago by our engineer.

The Acting General Manager has already asked the District Attorney's office for an opinion on the maximum term for which a lease can be granted for this purpose. Mr. Dunstan referred to an amendment to Section 718 of the Civil Code which has to do with leases, and said that this section, as amended, might be one under which the Regional Parks would operate.

The Directors were interested in this proposal and asked the Acting General Manager to investigate the legal problem of a lease-term further and to report at the next board meeting. Directors Woolridge and Macdonald were appointed to obtain additional information in order to make recommendations to the board.

- F. Director Woolridge then told the Acting General Manager that the Board wishes him to attend the conference of the American Institute of Park Executives in Rochester, New York to be held in September, and asked him to estimate the cost of the trip. The Board also authorized Director Macdonald to attend the conference.

On motion of Director Woolridge, seconded by Director Mulvany, the following resolution was adopted:

RESOLUTION NO. 1713

AUTHORIZING THE ACTING GENERAL MANAGER AND DIRECTOR MACDONALD TO ATTEND THE CONFERENCE OF THE AMERICAN INSTITUTE OF PARK EXECUTIVES TO BE HELD IN ROCHESTER, NEW YORK, IN SEPTEMBER 1961.

WHEREAS, a conference of the American Institute of Park Executives is to be held in Rochester, New York, in September, 1961, and

WHEREAS, it is felt that the Regional Parks would benefit through its representatives attending said conference,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that Acting General Manager Adams and Director Macdonald be and they are authorized hereby to attend the said conference of the American Institute of Park Executives, and expenses of said trip shall be paid by the East Bay Regional Park District.

Passed by the following vote:

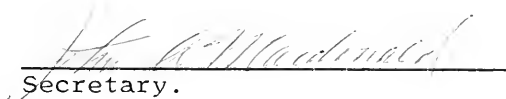
AYES: President Goodrich and Directors Woolridge, Mulvany and Macdonald.

NOES: Directors none.

ABSENT: Director Sproul.

ADJOURNMENT

No further business appearing before the Board, the meeting adjourned at 5:15 p.m.


Secretary.

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

August 29, 1961

1. ROLL CALL.

This regular meeting of the Board of Directors of the East Bay Regional Park District, was held at the District Office, 6500 Broadway, Oakland, California, on Tuesday, August 29, 1961.

PRESENT: Directors Mulvany, Woolridge and Macdonald.

ABSENT: President Goodrich and Director Sproul.

1 1. MINUTES APPROVED.

The minutes of the regular meeting held July 25, 1961, having been submitted to each Director, were approved by unanimous vote.

1 1 1. DEMANDS APPROVED.

The list of demands, having been reviewed by Director Woolridge, Treasurer, with payment approved by him, and by the Acting General Manager, the following resolution was adopted on motion of Director Woolridge, seconded by Director Macdonald.

RESOLUTION NO. 1714

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING
PAYMENT OF SAME TOTALLING \$69,989.81

RESOLVED, by this Board of Directors of the East Bay Regional Park District, the following demands be and they are approved hereby, and the warrants passed to the President and Secretary, respectively for their signatures:

| | |
|--|--------------------|
| 172 Payroll & General Expense Revolving Fund | |
| Replenishment | \$69,877.41 |
| 173 Regional Park Revolving Fund | |
| Replenishment | 112.40 |
| | <u>\$69,989.81</u> |

(See recapitulation of all warrants replenished in original resolution.)

1 V. PUBLIC HEARING.

Opening of bids for installation of a sewer line to serve the new administration building: Acting General Manager opened the two bids submitted for this work. The two bidders were McGuire and Hester and Prodanovich. Prodanovich bid one amount -- \$2,975.00, and McGuire and Hester bid \$4,796.00 on

one plan and \$5,164.00 on the alternate plan. Both bids appeared to be substantially higher than the estimates furnished by our architect and engineer. Director Woolridge suggested that the Acting General Manager determine whether both bids are out of line, and on his motion, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1720

ACCEPTING THE BID OF PRODANOVICH, INC., CONTRACTORS,
FOR CONSTRUCTION OF A SEWER LINE TO SERVE THE
ADMINISTRATION BUILDING ON SKYLINE BOULEVARD

WHEREAS, Pursuant to the advertisement for bids for construction of a sewer line to serve the new Regional Park administration building on Skyline Drive, the following bids were received:

| BIDDER | AMOUNT OF BID |
|--------------------------------|--------------------|
| Prodanovich, Inc., Contractors | \$2,975.00 |
| McGuire & Hester | 4,796.00 |
| | 5,164.00 alternate |

BE IT RESOLVED, that, subject to approval of the lowest bid submitted by the architect and engineer employed by the Regional Park District to plan and furnish specifications on said sewer line; and subject to the establishment of the legality of the bids submitted, the bid of Prodanovich, Inc., being the lower of the two bids submitted, a contract shall be awarded to Prodanovich, Inc., for said work.

Passed by the following vote:

AYES: Directors Mulvany, Woolridge and Macdonald.

NOES: Directors none.

ABSENT: President Goodrich and Director Sproul.

V. COMMUNICATIONS.

- A. Letter of July 26, 1961, received from Patricia Lindgren, Day Camp Coordinator for the Oakland Area Girls Scouts, expressing the appreciation of the Girls Scouts for use of six camp sites which were attended by approximately 750 girls this summer. She states: "We are especially grateful for the cooperation of all the park staff and rangers, and the camp directors were particularly pleased with the fine help received."
- B. Letter of July 26, 1961, addressed to Robert Owen received from Vernon Dean, representing the Albany Adult Education Center, thanking Mr. Owen for talking to the landscape gardening class at the center about the Tilden Botanic Garden. Mr. Owen has been employed by the Regional Park District for many years and has worked in the Botanic Garden all that time. He will retire August 31, 1961.

- C. Letter of August 1, 1961, written by John W. McFarland, General Manager of the East Bay Municipal Utility District to the Alameda County Board of Supervisors, received. This letter acknowledges receipt by the Utility District of a copy of a resolution passed by the Supervisors, requesting the Utility District to open Lake Chabot to public fishing and recreation. Mr. McFarland states that a planning consultant has been retained to prepare a coordinated plan for public fishing and other recreational uses and that the Utility District is prepared to proceed with the development of such a plan. The estimated cost of the plan will exceed \$2,500 and the letter states, it is now in order for the County to deposit with the Utility District the sum of \$2,500 as authorized in the aforementioned resolution passed by the Supervisors.
- D. Letter of August 4, 1961, received from James Marshall of the American Federation of State, County and Municipal Employees, Local 414, addressed to the Chairman of the Board of Directors. The letter states: "I have noticed in local newspapers that the Regional Parks is advertising for executive talent. I hope it is not, nor will it become, the policy of the park to look elsewhere when advancement opportunities present themselves" We would suggest a rigorous in-service training program and the development of qualifications for advancement based on this training as a means to develop executive and supervisor manpower. A practice of "looking outside" the park for executives will have an adverse effect on your present employees."
- E. Letter of August 7, 1961, received from Margaret Newman, Day Camp Coordinator of the South East Bay Area Girl Scout Council, expressing their thanks for use of day camp sites in Redwood Parks which were attended by 181 girls this summer.
- F. Letter of August 16, 1961 received from Director Sproul, stating that he will be unable to attend this meeting as he will be out of town.
- G. Letter of August 26, 1961, received from Richard R. Walpole, enclosing a check in the amount of \$500.00 as part of the \$2,000. quarterly payment due July 15, 1961. The board of Directors had granted an extension of time for this full payment to be made on August 15, 1961, at its meeting July 25, 1961.
- Mr. Walpole stated in his letter that the partial payment would serve as evidence of good faith and willingness to pay, and he said that the balance of \$1,500. would be paid prior to the meeting of the Board in September, 1961. He is disposing of some of his assets in order to make the payment.
- H. Letter of August 28, 1961, received from Jack Himmelwright, informing the Board that the executors of the Brinker estate have agreed to the sale of the Brinker Ranch to the East Bay Regional Park District at a price of \$282,000., with a reservation of 50% of all oil, gas and mineral rights. Mr. Himmelwright's commission will be taken care of by the estate out of the amount quoted.

He outlined the procedure necessary to close the transaction. He will supply details to Mr. Richard Moore of the District Attorney's office, who will draft a contract. The contract will then be signed by the Regional Park Board and returned to the Crocker Anglo National Bank, executors, with a cashier's check in the amount of \$28,200.00. The bank will petition the court for approval of the sale which should take about two weeks. When this is accomplished the Park District should, within 30 days, deposit the balance of the purchase price in escrow. It is assumed that the escrow will be in the California Pacific Title Insurance Company office in Oakland.

It is possible that the Park Board will wish to lease part of the ranch for grazing until development is possible. Mr. Himmelwright offered to assist in obtaining a reliable tenant and in preparing a grazing lease. He knows of several prospective tenants, and advised the Park Board to act promptly in making known any intention for leasing, as the cattlemen must plan well in advance of entering into a lease, which is customarily effective October 1. He suggests that grazing would be beneficial in reducing the fire hazard and in having the area occupied, besides the revenue of about \$4.50 per acre. This would provide a total of \$12,420 for the entire acreage. The lease could be written to permit development for park purposes of part of the land.

Another possibility is the matter of leasing an adjoining 590 acres, owned by the Water Company, which land is still leased by the Brinker Estate. The present lease is at \$5.00 per acre, bringing in \$2,950 annually. It expires October 31, 1964, and might be assigned to the Regional Park District. Mr. Himmelwright states that he does not know of any value this information would have to the Regional Park Board, but included these facts in the letter.

On motion of Director Macdonald, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1716

AUTHORIZING AN EXPENDITURE OF \$282,000 FOR PURCHASE OF THE BRINKER RANCH: AUTHORIZING THE PRESEIDENT AND SECRETARY TO SIGN A CONTRACT FOR SAID PURCHASE.

WHEREAS, the executors for the Brinker Estate, the Crocker-Anglo National Bank of San Francisco, have expressed the willingness of the heirs to the said estate to sell the 2760-acre Brinker Ranch in Southern Alameda County to the East Bay Regional Park District at a price of \$282,000.00 on condition that fifty-per cent (50%) of gas, petroleum and mineral rights shall be retained by the Brinker heirs; and

WHEREAS, the Board of Directors of the East Bay Regional Park District have sought ownership of said ranch as desirable land for development of a new regional park to serve residents of Southern Alameda County as well as the entire Park District and surrounding territory;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that an expenditure of \$282,000.00 be and it is authorized hereby in payment for the said Brinker Ranch; and

BE IT FURTHER RESOLVED that the President and Secretary of the East Bay Regional Park Board of Directors be and they are authorized hereby to sign a contract of sale of said ranch; and the District Attorney of Alameda County is authorized hereby to prepare said contract, in addition to which said District Attorney is authorized hereby to cause to be removed some of the exceptions listed in the Preliminary Report (No. 557880).

Passed by the following vote:

AYES: Directors Mulvany, Woolridge and Macdonald.

NOES: Directors none.

ABSENT: President Goodrich and Director Sproul.

Director Woolridge then commented that the General Manager should determine the areas of the Brinker Ranch to be developed first, and that work should start as soon as possible.

Director Macdonald added that the General Manager should also decide which areas of the ranch might be leased to grazing.

In connection with the possibility of leasing for grazing purposes, Director Mulvany said that any lease should contain a recapture clause permitting the Park District to revoke the lease for any part of the lease premises if development of leased land should become desirable for park purposes.

Director Woolridge instructed the Acting General Manager to discuss the question of leasing the land with Jack Himmelwright in order that the lease might be effective October 1, 1961 as is customary. He also stated that probably any person holding a grazing lease would want a six-months notice to vacate any area leased if the recapture clause were exercised.

Acting General Manager Adams told the Board that the land leased from the San Francisco Water Company referred to in Mr. Himmelwright's letter would be particularly desirable for park use as there is an all-year stream which would afford fishing and which would contribute greatly to the surroundings. He felt that there might even be a good site for a swimming pool near the stream and that as this area is so attractive, it might be worth investigating the chance of leasing the land on a long term basis.

Director Mulvany suggested that Mr. Brucato of the San Francisco Water Company be contacted and that we find out if the lease of this 590 acres now held by the Brinker Estate is assignable. He also suggested that the matter be discussed with Mr. Moore of the District Attorney's office.

- I. Letter of August 28, 1961, received from Bernard Segal, concessionaire for the refreshment stand and boat rentals at Lake Anza. Mr. Segal draws the attention of the Board to the charge of 25¢ per car made at the gate into the Lake Anza parking area. He feels that this charge causes park visitors to avoid entering the Lake Anza area and has made several points which he feels to be both detrimental to his operation of the concession and to attitude of the public toward entering the area as well as toward stopping at other points of interest in Tilden Park.

Acting General Manager Adams told the Board that there is a need for the gatement at Lake Anza for security and control of traffic on those days when the area is particularly crowded-weekends and holidays. He was emphatic about this, stating that the parking area is always filled to capacity on these days. He said that this subject had been taken up with Mr. Segal on several occasions in the past and recommended no change in the present policy. The Board agreed that the Acting General Manager's recommendation should be upheld.

Letter of August 24, 1961, received from Clyde Kelsey, purchasing agent for the Park District, which refers to the Board's letter of July 28, 1961, which notified him of his impending retirement on August 31, 1961. Mr. Kelsey stated that he has just undergone a major operation and that his recovery will take two or three months. He requests that he be paid for sick leave during this time and suggests that he be paid for all accumulated sick leave and annual leave. The letter indicates that Mr. Kelsey feels his retirement has been required because of inability to perform his work.

In addition to the foregoing statements, Mr. Kelsey referred to an inquiry made by the District office regarding a payroll deduction for Blue Cross membership covering the month of September. He was asked if he preferred to have the total deduction for this coverage made from his August pay warrant, including the deduction of \$3.50, usually contributed by the Park District, or if he wished no deduction for hospital insurance. In his letter, Mr. Kelsey stated that he had been asked to "waive" the portion of payment that the Park pays on my Blue Cross insurance for the month of September, and he evidently was of the opinion that Blue Cross deductions would be continued as it was his impression that he would continue to receive monthly pay warrants.

The Board instructed Acting General Manager Adams to reply to Mr. Kelsey. The Acting General Manager had composed a letter which he read to the Board, reciting all the points pertaining to limitations of accumulation of leave, method of payment, the inability of the Park Board to continue to pay Mr. Kelsey for accumulated sick leave after retirement, etc.

The Board members were pleased with the letter and asked that it be sent to Mr. Kelsey immediately. Director Woolridge commenting that it was unfortunate that one of the retiring employees should have been ill at the time of retirement, but that there was no way of continuing to pay sick leave after termination of employment or retirement.

VI. GENERAL MANAGER'S REPORT.

- A. Public attendance in the Regional Parks has reduced during the month of August. The day camp programs still active in most areas, and will terminate at the end of August. Comments made by day camp organizers indicate that attendance has been increased this summer and that there is much enthusiasm for day camping among the youngsters participating and those persons who organize and act as leaders for the various groups. Programs for day camping are eagerly being planned for next year.

- B. The Tilden Golf Course has brought in record revenue during the summer of this year. The course is in better condition than ever before, and golfers constantly remark on the improvement in golfing conditions and in general appearance of the course.

- C. During August, approximately 150,000 persons visited the beaches and swimming pool. One very unusual incident occurred - a 20-year old cotton wood tree growing near Lake Anza, fell across the beach. The tree was alive with no sign of anything that would cause it to fall.

Four persons were injured, we have one claim for \$43.00, and one for \$5,000. Others injured received very minor scratches from the branches of the tree. The tree was studied for signs of some cause for its falling but the reason could not be determined. Other cottonwoods growing near it were removed.

- D. The second fire of the season in Tilden Park occurred on July 30 on the western slope of Vollmer Peak. It was caused by a broken power line, and burned over one acre of grass and brush, causing no damage.

Another fire broke out in Grass Valley on August 14. This was located near the end of Skyline Blvd. and burned about one-half acre in an area of eucalyptus growth. It was evidently deliberately set.

- E. Land clearing in preparation for construction of the dam at Cull Canyon is 95% complete. The actual construction of the Dam will start in spring 1962, according to the Flood Control District. The contract for Regional Park operation of this new area has been submitted to the District Attorney for approval and should be ready for execution at the next Board meeting.

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F. Work Progress Report:

Tilden Park. A metal restroom building has just been completed serving Orchard Picnic Area. This is a heavily-used area due to its proximity to Lake Anza and to the merry-go-round.

Work on the Rotary Club Peace Monument and hikers' rest on Wildcat Peak is progressing according to schedule.

Started to clear ten miles of Trail in the Nature Area in anticipation of classes coming up through fall. The Nature Area has continued to be as popular as ever. Exhibits in the Nature Lodge are now being remodeled and repaired for new interest and improved educational value.

Redwood Park. Started work on a new metal restroom building in the Roberts Area. This is the last of the restrooms to be installed here.

Grass Valley Park. Boys of the Alameda County Probationary Department Senior Boys Camp have completed construction of a stone trailside shelter and have laid 2,000 feet of water line to serve six picnic areas.

Cull Canyon. Work has begun on development of recreational facilities in Cull Canyon. One of the residences on the property is now being renovated to house a park employee to supervise the work in this new park area. A large barn was taken down by the boys to make room for a large sports field and for several picnic areas below the proposed dam. Construction of 15 picnic tables has also been started.

In all parks, the majority of work time has been devoted to maintenance work as little opportunity can be found to work on new developments when the parks are crowded by people.

VII. UNFINISHED BUSINESS.

- A. Due to establishment of an automatic retirement age for the park employees in conjunction with the decision to adopt a retirement plan for the benefit of the employees, effective September 1, 1961, six men who have been with the Park District for many years will retire on August 31, 1961.

We have been informed by the office of the District Attorney that the Board should act officially to authorize a specific lump sum payment of accumulated annual leave to each person retiring. This payment may include up to a maximum of 15 days of annual leave accrued prior to June 1, 1959, and any amount of annual leave accrued thereafter. Payment would be made on the basis of the salary of the employee at the time the annual leave was earned.

The statute of limitations which limits the employee's right of claim to a three-year period should be waived by the Board, as the payment for annual leave accrued prior to September 1, 1958 may be involved.

On motion of Director Woolridge, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1715

AUTHORIZING PAYMENT FOR ACCRUED ANNUAL LEAVE
TO RETIRING EMPLOYEES AND WAIVING THE STATUTE
OF LIMITATIONS.

WHEREAS, in accordance with Ordinance No. 27, providing for an automatic retirement age of 65 years for all regular, permanent employees of the East Bay Regional Park District, six such employees shall be retired on August 31, 1961; and

WHEREAS, the Board of Directors of the East Bay Regional Park District desires to make a lump sum payment for accrued annual leave to each individual who is to retire, said persons and the amounts of accrued annual leave and the value thereof being listed as follows:

| | | |
|-----------------|----------------------|-----------|
| Bert Johnson | 18 days annual leave | \$ 341.72 |
| Clyde Kelsey | 42 days annual leave | 1060.25 |
| Yuen Lum | 3 days annual leave | 53.85 |
| Wayne McCorkle | 20 1/2 annual leave | 344.61 |
| Thomas J. Moran | 5 days annual leave | 83.63 |
| Robert Owen | 38 days annual leave | 672.87 |

WHEREAS, the payment for accrued annual leave had been limited to a maximum of 15 days prior to June 1, 1959, after which time a new maximum of accrued annual leave was established at 120 days; and the period of time over which annual leave was accrued by some of the aforementioned employees extends beyond September 1, 1958, and the Statute of Limitations provides that the employee would have right of claim only for payment for annual leave accrued from a date three years prior;

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that a lump sum payment for accrued annual leave in the amounts mentioned hereinbefore shall be made to the employees of the Park District designated; and

BE IT FURTHER RESOLVED that the Statute of Limitations be and it is waived hereby with respect to payment for said annual leave which shall be paid to the maximum allowed under rules governing accrual of annual leave by employees of the East Bay Regional Park District.

Passed by the following vote:

AYES: Directors Mulvany, Woolridge and Macdonald.

NOES: Directors none.

ABSENT: President Goodrich and Director Sproul.

- B. Richard Moore of the office of the District Attorney is analyzing the legality of the proposal to construct a golf course in Grass Valley Regional Park financed and managed by private investors. It is proposed that a lease-contract with a 25-year term and an option for renewal for an additional 25 years be entered into.
- C. The contract for a retirement plan through Occidental Life Insurance Company of California is submitted for execution.

Mr. Glen Slaughter presented the contract for signature, and on motion of Director Woolridge, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1717

AUTHORIZING A CONTRACT BETWEEN EAST BAY REGIONAL
PARK DISTRICT AND OCCIDENTAL LIFE INSURANCE COM-
PANY OF CALIFORNIA TO PROVIDE A RETIREMENT PLAN
FOR EMPLOYEES.

WHEREAS, the Board of Directors has investigated and studied the subject of a retirement plan for employees of the Regional Park District, and has determined that a retirement plan of a deposit administration nature would meet the requirements of the code affecting the Regional Park District and the insurance code, and

WHEREAS, the Board of Directors has also determined that the Park District shall contribute the entire amount necessary to the operation of the said retirement plan, and shall establish a fund to provide immediate benefits to those employees retiring as a result of the automatic retirement age under Resolution No. 1717 adopted July 26, 1961; and

WHEREAS, the proposal for a retirement plan submitted by the Occidental Life Insurance Company of California in accordance with specifications provided by the Regional Park District has been considered by the Regional Park Board to be most suitable;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that a contract with the Occidental Life Insurance Company of California for a retirement plan for employees of said contract.

Passed by the following vote:

AYES: Directors Mulvany, Woolridge and Macdonald.

NOES: Directors none.

ABSENT: President Goodrich and Director Sproul.

- D. The Acting General Manager has ascertained that expenses for two representatives of the Regional Park District to attend the national conference of the American Institute of Park Executives in Rochester, New York on September 24-28, 1961, will amount to approximately \$650.00 each.

Reservations have been made for Director Macdonald and for Acting General Manager Adams

- E. Members of the Oakland Pistol Club were present at the meeting to discuss with the Board the possibility of their constructing and managing a rifle and pistol range in a part of Grass Valley Regional Park.

Spokesmen for the group, Jay Marshall, Clarence Boles and Jim Davis, outlined plans for a large and small bore rifle range, a pistol range, trap and skeet shooting and a police range which total development they said would be second in the nation to the range at Fort Benning. They said that a fine location had been found for the range in an isolated section of the park which is cut off from adjacent park land by hills and trees and which borders on land owned by the East Bay Municipal Utility District. Their plans have been submitted to the National Rifle Association for approval. The only important noise problem, they said, would be from high-powered rifles, and the range would be designed so that this range would face the unoccupied water company property, thus carrying the sound away from areas where people might be disturbed.

The Oakland Pistol Club would construct all improvements on the property and provide fencing. The club members would operate the range and would maintain it open to the public.

The Board of Directors were interested in the plan and expressed approval, in principle of the proposal. Acting General Manager Adams has requested an opinion from the office of the District Attorney on the form of agreement or license necessary for this operation, but has not received any word yet.

- F. Director Macdonald mentioned the possibility of Arroyo del Valle the former county tuberculosis sanatorium near Livermore being made available for park purposes.

Director Woolridge had spoken with Mr. Strathmore, the County Administrator, who had told him that the county is not yet ready to release this property.

Director Macdonald's opinion was that it would be a valuable addition to the Regional Parks if Murray and Pleasanton Townships should be annexed to the Park District.

Acting General Manager Adams said that the dam to be constructed near this property would probably be built in 1962, and that the county is probably awaiting whatever development will be made by the state before deciding on the disposal of the Arroyo del Valle site.

- G. Director Woolridge reported that he had met with Oscar Price, architect for the new administration building, and had inquired about the feasibility of making certain changes in the plans for the building that had been suggested by a disinterested person. He said that he had mentioned these changes to Director Sproul who had agreed that they would be worthwhile.

Acting General Manager Adams had questioned the contractor, Mr. Speagle, about the cost of the changes and had been told that the sub-contractors would be affected, primarily, and that the cost would run around \$3,100.00. The architect's fee for additional work would be \$1,200.00.

Director Woolridge explained the revisions suggested and the Board was in favor of carrying them out, subject to the question of legal limits on costs of such changes.

On motion of Director Woolridge, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1718

AUTHORIZING CHANGES IN THE CONSTRUCTION OF THE ADMINISTRATION BUILDING.

WHEREAS, the Board has decided that certain changes should be made in the plans for construction of the administration building on Skyline Boulevard; and

WHEREAS, said changes will cost approximately \$4,300.00 in contractor's and architects fees,

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that said changes be and they are approved hereby, and that the Acting General Manager is instructed to have these changes made subject to any legal requirements which may exist with regard to making changes in the plan.

Passed by the following vote:

AYES: Directors Mulvany, Woolridge and Macdonald.

NOES: Directors none.

ABSENT: President Goodrich and Director Sproul.

VIII. NEW BUSINESS.

- A. Some work is being done at the Cull Canyon Park area, and it will be necessary to have a dump truck located there which would cost approximately \$3,100.00. The Acting General Manager requested permission to advertise for bids for a 1-1/2 ton dump truck.

On motion of Director Macdonald, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1719

AUTHORIZING ADVERTISEMENT FOR BIDS FOR FURNISHING A NEW DUMP TRUCK TO THE EAST BAY REGIONAL PARK DISTRICT.

WHEREAS, it has become necessary to purchase a new dump truck for use at the new Cull Canyon park area, and work on this new area has already begun;

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the Acting General Manager be and he is authorized hereby, to advertise for bids for furnishing one, new, unused, 1-1/2 ton dump truck to the East Bay Regional Park District.

Passed by the following vote:

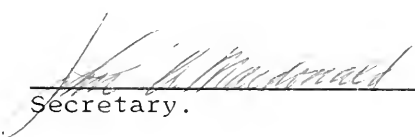
AYES: Directors Mulvany, Woolridge and Macdonald.

NOES: Directors none.

ABSENT: President Goodrich and Director Sproul.

IX. ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned at 5:15 p.m.


Secretary.

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
September 26, 1961

I. ROLL CALL.

This regular meeting of the Board of Directors of the East Bay Regional Park District, was held at the District Office, 6500 Broadway, Oakland, California on Tuesday, September 26, 1961, at 3 p.m.

PRESENT: President Goodrich and Directors Sproul, Mulvany and Woolridge.

ABSENT: Director Macdonald.

II. MINUTES APPROVED.

The minutes of the regular meeting of August 29, 1961, having been submitted to each Director, were approved by unanimous vote.

III. DEMANDS APPROVED.

The list of demands, having been reviewed by Director Woolridge, Treasurer, with payment approved by him, and by the Acting General Manager, the following resolution was adopted on motion of Director Woolridge, seconded by Director Sproul.

RESOLUTION NO. 1721

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAY-
MENT OF SAME TOTALLING \$ 90,374.00.

RESOLVED, by this Board of Directors of the East Bay Regional Park District, the following demands be and they are approved hereby, and the warrants passed to the President and Secretary, respectively, for their signatures:

Warrant

| | |
|---|-----------------|
| 17 Payroll & General Exp. Rev. Fund To Rep. | \$90.332.93 |
| 17 Regional Park Revolving Fund To Rep. | 41.07 |
| | <hr/> 90,374.00 |

(See recapitulation of all warrants replenished in Original resolution).

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany and Woolridge.

NOES: Directors none.

ABSENT: Director Macdonald.

IV. PUBLIC HEARING.

Opening of bids for furnishing one dump truck: Bids were opened and read aloud. The bid submitted by Broadway Motors was the lowest bid received, and on motion of Director Woolridge, seconded by Director Sproul, the following resolution was adopted:

RESOLUTION NO. 1722.

ACCEPTING THE BID OF BROADWAY MOTORS FOR FURNISHING ONE DUMP TRUCK TO THE EAST BAY REGIONAL PARK DISTRICT.

WHEREAS, pursuant to an advertisement for bids for furnishing one new, unused dump truck to the East Bay Regional Park District, according to specifications, the following bids were received:

| BIDDER | AMOUNT OF BID |
|-----------------------------|---------------|
| Broadway Motors | \$3,680.88 |
| Jackson-Goldie Ford Sales | 3,749.00 |
| International Harvester Co. | 3,850.61 |

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the bid of Broadway Motors be and it is accepted hereby; and a contract therefore shall be awarded to Broadway Motors.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany and Woolridge.

NOES: Directors none

ABSENT: Director Macdonald.

V. COMMUNICATIONS.

A. Letter of September 13, 1961, received from James Marshall, American Federation of State, County and Municipal Employees, requesting that the Board of Directors permit deducting of employees' union dues from their pay warrants. This would be authorized voluntarily by the employee. Mr. Marshall states that this is customarily done in the Cities of Oakland, Berkeley and Alameda and in the County of Alameda as well as elsewhere. The Board was not in favor of deducting union dues.

B. Letter of September 20, 1961, received from Sylvan H. Wall, Field Director of Nature Study at the Tilden Nature Area, expressing

his appreciation for work recently done in the Nature Area to open trails which had been overgrown with poison oak and brambles. He states that each day during the school semester forthcoming busses will bring classes to the Nature Area. Ordered filed.

- C. Letter of September 21, 1961, received from John L. McBride of the East Bay Municipal Utility District, enclosing copies of an agreement annexing the site of the administration building to the Utility District.

The agreement, an instrument which will enable the Board of the Utility District to approve annexation to the Utility District and also to Special District No. 1, was signed by President Goodrich and by Director Mulvany, acting as secretary.

- D. Copy of a letter of September 22, 1961, received, written by Norman Johnson, Trust Officer of the Crocker-Anglo National Bank to Mr. John Brucato of the San Francisco Water Department. This letter advises the water company that the bank, as executor of the Brinker Estate, wishes to assign two agricultural leases of land adjacent to the Brinker Ranch and held by the estate, to the Regional Park District. The two leases expire October 31, 1964, they cover a total of 1100 acres and payment if based on \$5.00 per acre.

As the leases are for grazing purposes only, it would be necessary to continue under this provision to expiration date. Revenue under a sub-lease for grazing would offset lease payments. The San Francisco Water Department have indicated that they would lease this land to the Park District in 1964 on a commercial basis for 40-years with an option for renewal and at that time the land could be developed for park purposes with minor restrictions.

Director Woolridge commented that it might be wise to lease this property as soon as an assignment can be arranged to prevent its being leased to some other party which might make it difficult to ever lease it for park use. The Board concurred, and instructed the Acting General Manager to take steps to have the present leases assigned to the Park District.

Copy of a letter of September 22, 1961, received, written by Oscar Price to Harold Speagle authorizing continuance with work on the administration building on the basis of modifications contained in drawing RD-10. The letter states that a change order will be forthcoming to cover changes made in the original plan.

Changes contemplated include enlargement of drain in the grounds outside the building, underground conduit for electrical and telephone service and a transformer pad, fenced in, re-location of restrooms in the building, addition of a stairway in the building leading from the office floor into the garage area, slight changes in partitions, and additional drafting and architect's service. The total cost of these changes would amount to approximately \$8,500.00.

Mr. Price was present to explain the changes required which were unanimously approved by the Board, and on motion of Director Mulvany, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1724

AUTHORIZING CHANGES IN ORIGINAL PLANS AND SPECIFICATIONS FOR THE ADMINISTRATION BUILDING AND
AUTHORIZING AN ADVERTISEMTN FOR BIDS.

WHEREAS, certain changes in original plans and specifications for the administration building being constructed on Skyline Boulevard have been required for the improvement of the floor plan and outside drainage, and to provide electrical and telephone service into the building; the total cost of said changes estimated at \$8,500.00;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that the architect, Oscar Price, is authorized hereby to prepare a change-order to amend original plans for said administration building to add or effect changes as follows: Re-arrangement of partitions in the reception area of the office floor of the building, re-location of restrooms, construct a stairway connecting upper and lower floors of the building, enlarge a drain outside the building and install conduit for electrical and telephone service, install a transformer pad, fenced in. Estimated cost for said work being approximately \$8,500.00.

BE IT FURTHER RESOLVED, that Director Woolridge is appointed to give final approval of the changes to be made before plans and specifications are prepared.

BE IT FURTHER RESOLVED, that the advertisement for bids for said work be and it is authorized hereby, the date for opening of bids to be established by the President of the Board at such time as is practicable at a special meeting of the Board.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany and Woolridge.

NOES: Directors none.

ABSNET: Director Macdonald.

VI. GENERAL MANAGER'S REPORT.

- A. Now that the summer season is at an end, public attendance has been greatly reduced, allowing the park personnel to start on the fall work schedules.

Considerable damage was caused by high winds throughout the parks. Trees were uprooted and many branches were broken. Maintenance crews spent 40 to 50 hours in each park clearing debris and repairing damage.

Three small fires occurred. A one acre fire in Tilden Park near the Nature Area started along the road and burned through a grove of ucalyptus to the back yard fence of a residence. There was no structural damage.

There were two fires in Redwood Park, one of them burning over one-eighth of an acre which started in a grove of Redwood Trees. This one was apparently originated from a cigarette. The other fire burned over four acres of brush and trees. Approximately one week was taken to suppress this fire with a 24-hour watch.

Every park facility was occupied on Labor Day week-end and there were no reports of accidents. Having the assistance of the Contra Costa County sheriffs with more park security contributed much toward this record on labor day.

A park employee was involved in an accident with one of our trucks. Very little property damage was reported, but according to a claim for \$25,000 there may have been some personal injury to the other driver. This was reported to our insurance carrier. Our employee was not injured.

Work accomplished during the month of September consisted almost entirely of maintenance and repairs. Trail maintenance in the nature area is 60% complete. Remodelling of the exhibit space in the nature lodge is 75% complete. It is anticipated that the opening trails and refurbishing of the Nature Lodge will be completed by the time the fall sessions start.

In Redwood park construction of a quarter of a mile of rustic fence has been completed separating a portion of the Oak park area from the archery range in Redwood Park. This fence construction remedied a hazardous condition which was constantly called to the park attention.

Park residences in Redwood Park are taking on a new look. The buildings are being painted in the same color scheme so that they will match and blend with the surrounding landscape.

Cull Canyon park development now has one picnic area with 15 tables and 3 fire pits. Water and sanitation facilities are all that are needed to complete this picnic area. The renovating of the residence in the Cull Reservoir area is progressing as scheduled. This work will be completed in about six weeks.

V I I. TRANSFER OF FUNDS.

- A. On motion of Director Mulvany, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1723

TRANSFER OF FUNDS FROM COUNTY TREASURER TO THE
REGIONAL PARK TREASURER TOTALLING \$78,041.39

WHEREAS, on the 22nd day of September 1961, the Alameda County Treasurer reported Seventy-eight Thousand, Forty-one Dollars and Thirty-nine Cents (\$78,041.39) in account with said Treasury and Credited to the East Bay Regional Park District;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the Enabling Act of said District.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany and Woolridge.

NOES: Directors none.

ABSENT: Director Macdonald.

VIII. UNFINISHED BUSINESS.

- A. Dick Moore just received a new title insurance policy on the Brinker Ranch this morning. He expects to have completed his work on the contract in about a week. (If we have a special board meeting in about two weeks to open bids for changes in the administration building, we could, at that time sign the contract and put a deposit in escrow.)
- B. The agreement with Alameda County Flood Control was presented for signature.

It was signed by the President and Acting Secretary.

On motion of Director Woolridge, seconded by Director Mulvany, the following resolution was adopted:

RESOLUTION NO. 1725AUTHORIZING THE SIGNING OF A LEASE FOR LAND OWNED
BY THE ALAMEDA COUNTY WATER CONSERVATION AND FLOOD
CONTROL DISTRICT

WHEREAS, the Alameda County Water Conservation and Flood Control District has arranged with the Board of Directors of the East Bay Regional Park District to lease two 100-acre areas at the sites of two dams to be constructed on Cull Creek and on San Lorenzo Creek, east of Castro Valley in order that park facilities may be installed and maintained; and

WHEREAS, the lease-agreement for a 25-year term with renewal option, has been approved by the office of the District Attorney, and master plans for development of the two new parks have been prepared by the Regional Park District and accepted by the Flood Control District and the State of California;

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that the lease-agreement pertaining to said park development submitted for signature be and it is accepted and approved hereby and the President and Acting Secretary are authorized to sign said lease-agreement.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany and Woolridge.

NOES: Directors none.

ABSENT: Director Macdonald.

- C. Mr. Elwyn Dunstan was present to inform the Board that progress is being made toward the development of a golf course in Grass Valley Regional Park through use of private capital. He stated that action is being taken to attempt to revise the Public Resources Code with respect to provision for leasing park land for this kind of use and to write into the law a maximum term which would make it practical to enter into a lease involving a large investment.

Mr. Dunstan wanted the Board to know that no shares for this project is being made.

IX. NEW BUSINESS.

- A. The Acting General Manager recommends replacement of the 1959 Oldsmobile and the 1958 Ford ranch wagon, both in need of extensive repair work, and requested permission to advertise for bids for 1962 models--one sedan and one station wagon, trading in the two cars presently in use by the Acting General Manager and his assistant.

The Board agreed that as these two heavily used cars would require major expense to maintain, and as it has been customary to trade in vehicles as they reach the point of needing complete overhaul, they should be replaced. On motion of Director Mulvany, seconded by Director Sproul, the following resolution was adopted:

RESOLUTION NO. 1726.

AUTHORIZING THE ACTING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR FURNISHING ONE SEDAN AND ONE STATION WAGON TO THE EAST BAY REGIONAL PARK DISTRICT.

WHEREAS, the Acting General Manager has recommended the replacement of one sedan and one station wagon, both vehicles now requiring major expense to maintain;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that the Acting General Manager be and he is authorized hereby to advertise for bids for one sedan and for one station wagon, in accordance with specifications therefor, and that provision shall be made in said bids for trade-in of the sedan and station wagon now in use.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany and Woolridge.

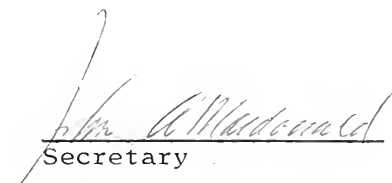
NOES: Directors none.

ABSENT: Director Macdonald.

X.

ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned at 4:30 p.m.


Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK DISTRICT

October 31, 1961

1. ROLL CALL.

This regular meeting of the Board of Directors of the East Bay Regional Park District was held at the District Office, 6500 Broadway, Oakland, California on Tuesday, October 31, 1961, at 3 p.m.

PRESENT: Vice President Sproul, Directors Woolridge, Mulvany and Macdonald.

ABSENT: President Goodrich.

11. MINUTES APPROVED.

The minutes of the regular meeting of September 26, 1961, having been submitted to each Director, were approved by unanimous vote.

111. DEMANDS APPROVED.

The list of demands, having been reviewed by Director Woolridge, Treasurer, with payment approved by him and by the Acting General Manager, the following resolution was adopted on motion of Director Woolridge, seconded by Director Macdonald.

RESOLUTION NO. 1727

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING
PAYMENT OF SAME, TOTALLING \$102,808.85.

RESOLVED, by this Board of Directors of the East Bay Regional Park District, the following demands be and they are approved hereby, and the warrants passed to the President and Secretary, respectively, for their signatures:

Warrant

| | | |
|-----|------------------------------|---------------------------|
| 180 | Payroll and General Expense | |
| | Revolving Fund | To Replenish \$102,698.65 |
| 181 | Regional Park Revolving Fund | To Replenish \$ 110.20 |
| | | <u>102,808.85</u> |

(See recapitulation of all warrants replenished in original resolution).

Passed by the following vote:

AYES: Vice President Sproul, Directors Mulvany, Woolridge and Macdonald.

NOES: Directors none.

ABSENT: President Goodrich.

IV. PUBLIC HEARING.

- A. Members of the Outdoor Recreation Committee, affiliated with the Alameda County Council of Social Planning, were introduced by Mrs. Gladys Worthington, a staff member.

She explained they were a voluntary agency, supported by United Crusade funds, with county wide interest in promoting and assisting park and recreational agencies. Their committee has been appointed to look into potential plans for recreational development, and to forward the aims of those engaged in such development.

Mrs. Lyle H. Beeler, of Fremont, the Committee Chairman, introduced Mr. Edward Thayer, who stated that he also represented the Regional Park Association, and wanted to assess the future plans of the East Bay Regional Park District. He inquired if the District had formulated any long range plans for the recreational development of Alameda County.

Acting General Manager Adams outlined briefly the fifteen year program the District has undertaken for the development of Cull Canyon and San Lorenzo Creek, and added that some plans had been made for improving the east end of Grass Valley Regional Park.

Mrs. Beeler asked if there were any plans for further acquisition of land, and the Acting General Manager replied that the purchase of the Brinker property may well be the maximum at this time, in view of the financial resources of the District. He said that there were no further concrete plans but mentioned the possibility of developing Lake Chabot and Arroyo del Valle, near Livermore, in the future.

Director Macdonald commented that the Meyers property, in southern Alameda County, may be available to the District in the future, and there was also the possibility that 1100 acres of land adjoining the Brinker ranch could be leased from the San Francisco Water Company.

Vice President Sproul stated that there was certainly no argument with the need for more land, but the District was restricted to some extent by the rather limited funds at their disposal.

- B. Mrs. Margaret Tracy, of Livermore, asked if the Park District had a long term fiscal plan, and Director Mulvany replied that with the exception of Grass Valley development, and some plans for the Brinker property, a bond issue might be necessary to carry out more complete development. Director Woolridge suggested it might be better to work toward raising the tax base than to try for a bond issue, and said if it was not possible to obtain more than the present 5¢ per \$100.00, the District would have to get along on the funds available.

Mrs. Beeler asked if the present revenue was sufficient. Director Woolridge commented there was a definite need for increased revenue, and the ideal way to raise it would be to raise the tax rate, but that this would require study and timing, as it would be put to a vote of the people, and should be carefully considered as to how much more to ask for, as it could not be put through more

than once at this time. Mr. Dan Luten inquired if the District is contemplating accelerating its development plans, beyond the present pay as you go policy. Vice President Sproul stated that the Board felt they did need to acquire more land, but they would need more money to do so. Mr. Luten asked if it would be possible to raise the tax rate without a vote of the people, possibly by legislation. Acting General Manager Adams said he could not answer this question until he asked the District Attorney for an opinion on it. Mrs. Beeler asked if the Board had ever considered charging an admittance fee for use of the parks, and Director Macdonald said the only charge made at present was for parking. Vice President Sproul stated that it had always been the policy of the Board to provide free use of the parks, but that the Board could change this policy if it wished. He commented that many people who do not bear the taxation do use the parks, and perhaps a small admission fee would help to raise revenue.

Mrs. Worthington commented that many people from outside the District used the park facilities, and Director Woolridge replied that this was the case in all public parks, and worked both ways. Acting General Manager Adams remarked that generally the state, county and city park lands were open to all the public.

Mrs. Beeler then said that the popularity of water sports is increasing, and introduced Mrs. Hudson, of San Leandro, who had worked on that city's Marina loan from the State. She asked if the District plans any shore-line development. Acting General Manager Adams answered that the cost would be prohibitive, and that no plans for a shoreline park were being made at this time. He added that he had studied the County Planning Department plans for the Coyote Hills area, where such development is proposed. Director Woolridge stated that the Board does not feel that it could never consider this type of park, but at the present time could not finance it. Mrs. Hudson suggested that in view of the increasing interest in this type of recreational facility that the District might restudy the possibilities, and Mr. Dan Luten agreed. Vice President Sproul said the Board was not opposed in principle and asked the Committee if such development would be the best service the District could provide for southern Alameda County, rather than to acquire more land. Mrs. Hudson replied that it was a matter for consideration, as four cities and the county were considering this type of development at present.

Mrs. Beeler commented on the fact that there seemed to be no one agency in the county to establish recreational development policies, or to set up priorities for them. She stated that the county only sets up possible land areas, and has no representative with the State. She said that responsibility is not laid out, and their committee would like to find how Alameda County relates to the State and what can be done toward coordinating the efforts of the various agencies.

Director Woolridge inquired of Mrs. Tracy if the residents of Livermore had ever thought of joining the Park District, and she replied they had not.

Mr. Dan Luten requested to be informed of the District Attorney's opinion on the possibility of raising the tax base of the Park District without a vote of the people.

Vice President Sproul told the committee that he appreciated the questions they had raised, and that his interest had been stimulated to work out the answers.

Mrs. Beeler concluded the discussion, saying the committee will go to the Board of Supervisors too, and will continue exploring the potential of recreational development in the county, and will present their entire survey to the Council of Social Planning for its approval. Thanking the Board for its time and consideration, the committee withdrew.

C. Opening bids for building changes.

Acting General Manager Adams disclosed that only one bid had been received, from the present contractor, H. G. Speagle.

The bid was for \$19,317.00 plus an alternative additive bid of \$1320 for changes in the dividing wall between the Manager's Office and the Board Room, totalling \$20,637.00. Vice President Sproul commented that there seemed to be a considerable difference between the estimate and the bid, and asked for an explanation of just what the District would be getting for their money.

Mr. Speagle, the contractor, and Mr. Price, the architect were present, and Mr. Price explained that the cost had gone up due to more extensive changes than at first contemplated, and more expensive materials being used in some areas. Vice President Sproul then stated that the Board would like to have a clearer idea of what the bid covered.

Mr. Price then reviewed the happenings, stating that a month and a half ago the Park District had agreed to make certain changes with the understanding that the architect and engineers would receive 2 1/2 times the net cost of drafting, plus an allowance for principal's time if needed, plus the cost of printing of additional plans. He had then prepared 7 or 8 extra drawings, and addendum specifications and put them out for bid. Only one bid was received. Mr. Price then read Mr. Speagle's bid, and brought out the fact that it included costs of changes made since the original agreement. The base bid of \$19,317 includes changes made on the stairway, the driveway, storm drains, underground utility services, addition of a transformer pad, conduit for phones and the revision of the plans. There followed some discussion regarding the additive alternate bids No. 1 and 2. Alternate Bid No. 1 provided for a temporary partition between the General Manager's office and the Board Room - until a final decision could be reached, at the cost of \$250.00. Alternate Bid No. 2 provided for a permanent wall with a double door in this location, which was later authorized in a written order from the District. These alternate bids were not included in the base bid, but were additional. Vice President Sproul stated that these changes had not been authorized by the Board. Mr. Price went on to say that he had then received orders from the District for other changes - accoustical, floor treatment, widening of the front door, etc. which he had reviewed with

Mr. Speagle and proceeded to carry out. Vice President Sproul again pointed out that the Board had not authorized these changes.

Acting General Manager Adams then explained that an interior designed had been engaged for a fee of \$250.00 to consult with and advise the District. Director Woolridge and Director Macdonald, Acting General Manager Adams, and this designer, Mr. Robert Foreman, then went to the building site to consult on the job, and the changes had been ordered after this meeting. Vice President Sproul said he felt that a special meeting of the Board of Directors should have most certainly been held regarding these changes before any action had been taken.

Director Woolridge commented that actually visiting the site, and seeing first hand the doorway in question brought home the need for this partition and Director Macdonald concurred with his remarks.

Vice President Sproul stated firmly that he felt entirely too many plans and additions had been made without any official sanction of the Board, and that he was shocked by the procedure.

On motion of Director Mulvany, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1734

AUTHORIZING THE ACCEPTANCE OF THE BID OF H. G. SPEAGLE, CONTRACTOR, FOR CHANGES IN THE CONSTRUCTION OF THE
- ADMINISTRATION BUILDING.

WHEREAS, pursuant to an advertisement for bids on changes to the construction of the administration building at Skyline Boulevard, the following bid was received:

| <u>BIDDER</u> | | <u>AMOUNT OF BID</u> |
|-------------------|-----------------|----------------------|
| H. G. Speagle Co. | Base | \$19,317.00 |
| ADDITIVE | Alternate No. 2 | 1,320.00 |
| | Total | <u>20,637.00</u> |

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the bid of H. G. Speagle, Contractor, be and it is accepted hereby, and the contract awarded to him.

Passed by the following vote:

AYES: Directors Woolridge, Mulvany and Macdonald
ABSENT: President G odrich
ABSTAINING: Vice President Sproul.

Mr. Price then reported to the Board that considerable wind damage to the roof of the new building had been sustained in a recent storm, necessitating a complete roof replacement, which will be covered entirely by insurance. He stated that the roof had

been of perfectly sound construction, but the wind was of such velocity that it had lifted the roof from underneath, due to the windows not being glazed at that time. He explained that precautions were being taken in the second roofing, including the use of different nails, and the first layer of construction laid by an adhesive process to the plywood.

- D. Opening of bids for furnishing one station wagon and one sedan. Bids were opened and read aloud. The bids received from Golden Bear Motors and from Bob Phillipi were the lowest bids received, and on motion of Director Macdonald, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1728

ACCEPTING THE BID OF GOLDEN BEAR MOTORS FOR FURNISHING ONE NEW, UNUSED STATION WAGON, AND THE BID OF BOB PHILLIPI FOR FURNISHING ONE NEW, UNUSED SEDAN TO THE EAST BAY REGIONAL PARK DISTRICT.

WHEREAS, pursuant to an advertisement for bids for furnishing one new, unused station wagon and one new, unused sedan to the East Bay Regional Park District according to specifications, the following bids were received:

| STATION WAGON | |
|---------------------------|---------------|
| BIDDER | AMOUNT OF BID |
| Golden Bear Motors | \$1,900.00 |
| Broadway Motors | 2,013.74 |
| Jackson Goldie Ford Sales | 1,949.99 |

| SEDAN | |
|-------------------|---------------|
| Bidder | Amount of bid |
| Connell Motor Co. | 1,890.23 |
| Bob Phillipi | 1,590.70 |

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the bid of Golden Bear Motors for the station wagon, and the bid of Bob Phillipi for the sedan, be and they are accepted hereby; and the contracts therefore shall be awarded to the aforementioned bidders, and the President and Secretary are authorized to execute said contracts.

Passed by the following vote:

- AYES: Vice President Sproul, Directors Woolridge, Mulvany and Macdonald.
- NOES: Directors none.
- ABSENT: President Goodrich

V. COMMUNICATIONS

- A. Letter of October 29, 1961, received from Mr. Richard E. Walpole, stating that he was still making all efforts to make his past due payments to the Board, but was having a difficult time raising the money. He promised to send a sizeable payment soon.

Acting General Manager Admas said the amount now owing was \$3500.00.

Director Woolridge stated that the Board should know just what his efforts are for raising this money, to clarify the possibilities for payment.

Director Macdonald suggested the Board allow him until November 15, 1961 to pay all the amount now due.

Director Mulvany commented that it might be necessary to refer the matter to the District Attorney for collection.

Vice President Sproul said he felt the Board was obligated to obtain specific information from Mr. Walpole, and suggested that they request a financial statement from him.

On motion of Director Macdonald, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1735

DIRECTING THE ACTING GENERAL MANAGER TO WRITE TO RICHARD E. WALPOLE REQUESTING A FINANCIAL STATEMENT AND GRANTING AN EXTENSION OF TIME TO NOVEMBER 15, 1961, FOR PAYMENT OF MONIES PAST DUE THE EAST BAY REGIONAL PARK DISTRICT.

WHEREAS, the amount of \$3,500.00 was payable to the East Bay Regional Park District by Richard E. Walpole on October 15, 1961, in accordance with the terms of an agreement between Richard E. Walpole and the East Bay Regional Park District entered into on March 28, 1961, and

WHEREAS, Richard E. Walpole has not been able to make this payment,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that the Acting General Manager be and he is directed, to write to Richard E. Walpole setting a deadline for payment of the amount of \$3500.00 by November 15, 1961, and requesting a financial statement from him, and specific information regarding his arrangements to raise this money.

Passed by the following vote:

AYES: Vice President Sproul, Directors Woolbridge, Mulvany and Macdonald.

Noes: Directors none.

ABSENT: President Goodrich.

- B. Letter of October 9, 1961, received from the National Rifle Association of America, expressing their appreciation for the East Bay Regional Park District's cooperation in assisting the members of the Oakland Pistol Club to establish a shooting facility for residents of East Bay Communities.

The letter states that, The Oakland Pistol Club is affiliated with the National Rifle Association, and has a long record of outstanding service in the promotion of firearms safety and marksmanship training among citizens, both youngsters and adults, in the East Bay Area. Letter ordered filed.

- C. Letter of October 24, 1961, received from the office of the District Attorney, in reply to the East Bay Regional Park District's request for advice as to whether the District may lease land to a rifle club for the purpose of constructing and maintaining a firing range. The letter advises that such an arrangement would be legal if the following conditions are met:

1. If the term of the lease is to be in excess of 10 years, approval of a majority of the voters of the District voting in a special election called for the purpose or a concurrent resolution of the Legislature after two-thirds vote of the Board of Directors, must first be obtained.
2. Any such facilities constructed pursuant to the lease agreement must be for the purpose of public recreation and for the use and enjoyment of all the inhabitants of the District on an equal basis, whether members of the rifle club or not.
3. The property which is leased and any facilities constructed pursuant to the agreement shall remain under the general supervision and control of the Board of Directors, including the right to fix the fees for use of the premises, in order to assure equal use by all inhabitants of the District, and
4. Upon abandonment or termination of the lease, title to any facilities constructed by the rifle club shall vest in the District.

The District Attorney advises that if the Board of Directors approves such a lease in principle, his office will prepare a lease for their consideration, in terms which would assure compliance with the above conditions.

Vice President Sproul commented that he was afraid of the statement "for the use and enjoyment of all the inhabitants of the District on an equal basis, whether members of the rifle club or not", because he felt it might mean that after the Rifle club's lease expired that the Park District would be responsible for many persons not qualified in the use of firearms, which could present many problems. He stated that in his opinion it

was important that the Park District not try to operate a rifle range.

Director Woolridge remarked that it might be wiser to obtain legislation allowing a 25 year lease, even if it meant a delay, than to enter into one for a ten year term. He said the Oakland Pistol Club is supposed to be out of Knowland Park by December 31, 1961, but they were going to ask for an extension at the next legislative session. He questioned if the District could legally extend a lease already in effect for a specified term of 10 years.

The Board decided to delay any action on this matter until they had consulted with the District Attorney.

- D. Letter of October 30, 1961 received from the City of Oakland, Street and Engineering Department, re: the disposal of #33 Engine Firehouse Residence at the entrance of Roundtop Regional Park.

The letter advises that although the policy of the City of Oakland is to always sell its surplus properties at public auction to the highest bidder, the City Council does, on occasion authorize a negotiated sale to an abutting property owner.

The East Bay Municipal Water District has decided they cannot use this property, and so the City Manager and the City Council will be informed of the East Bay Regional Park District's interest in same. The City of Oakland will inform the Park District of their decision as to whether the property is to be sold by public auction or negotiation with the Park District.

Acting General Manager Adams advised the Board that the house had been appraised at \$7500.00, and that the Water District has an easement for Round Top tank, which will provide adequate water at the site. The Board expressed their interest in acquiring this property, the letter was ordered filed.

VI. GENERAL MANAGER'S REPORT.

- A. The month of October is the Autumn season in the Parks and vast multitudes of colors are at their best. Weather permitting, the public attendance is still good on week-ends at all of the park facilities. The Audubon Society is very active at this time of the year.

Much time was lost during the week of October 16th, due to four fires, apparently deliberately set, and burning about 70 acres of redwood timber and brush in Grass Valley and Redwood Regional Parks.

With the cooperation of the Alameda County Sheriff's Department, and the Oakland Fire Department, three

youths 16 to 18 years of age were apprehended and confessed to arson. They were sentenced to the Juvenile Probation Department. One of the park tractors used at the fire to construct fire breaks was caught in a sudden precarious position and was partially burned. Damage was moderate. The insurance carrier was notified and the tractor is now being repaired. Fortunately, no employees were injured.

Painted three residences and garages in Redwood Park. Constructed 200 feet of rustic rail fence along boundary line between Sequoia Park and Redwood Park. All monthly maintenance on equipment and throughout the park was completed.

Started repairs on park facilities and structures in Roberts Area and completed all season-end maintenance jobs.

All procedures for closing the beach for the season were completed at Lake Temescal. Hauled away 40 willow trees damaged by severe winds at the Lakeside picnic area. Started repairs and maintenance jobs on fall projects.

Construction of a 150 car parking lot at the Marciel entrance is half completed in Grass Valley. Constructed 5 more picnic tables and 5 rock fire pits at one of the new day camp areas. Construction of another large amphitheater is 50% complete in the second day camp area.

The School department using the Nature Area has reported their fall classes have surpassed all others. The park naturalist has also stated his program has enjoyed a decided increase in attendance and enthusiasm. An average of 1500 people attend the Nature Area each week. The re-modeling of the exhibits in the Nature Area is now completed. This will create new interest and help to improve the educational program.

Maintenance necessary to close Lake Anza for this season has been accomplished. The area used for refuse disposal has been completely buried and re-landscaped. A very secluded area for a new refuse disposal area has been selected and made ready for operation. A large earth slide near the Merry-go-round had been removed. General maintenance throughout the park have consumed the majority of the time this month.

A new tee at the No. 17 green on the golf course has been constructed.

Removed dying hedge at the practice green, and installed a new pipe rail fence, also 430 feet of cyclone fencing was installed at boundary of No. 12 fairway.

VII. UNFINISHED BUSINESS.

- A. On motion of Director Woolridge, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1729

AUTHORIZING EXECUTION OF AN EASEMENT TO ENABLE THE PACIFIC GAS AND ELECTRIC COMPANY TO EXTEND A POWER LINE SERVING RADIO FACILITIES ON VOLLMER PEAK, IN TILDEN REGIONAL PARK.

WHEREAS, the radio relay station situated on Vollmer Peak in Tilden Regional Park must be served by electricity through the Pacific Gas and Electric Company's power lines;

BE IT RESOLVED, BY this Board of Directors of the East Bay Regional Park District that an easement be, and it is granted hereby, to the Pacific Gas and Electric Company for the extension of a powerline from the existing power line to the top of Vollmer Peak, in Tilden Regional Park.

Passed by the following vote:

AYES: VICE PRESIDENT SPROUL, DIRECTORS WOOLRIDGE, MULVANY AND MACDONALD.

NOES: DIRECTORS NONE.

ABSENT: PRESIDENT GOODRICH.

VIII. NEW BUSINESS.

- A. As Tilden Park lies entirely within Contra Costa County and is considered as an evacuation area as well as an area equipped for carrying out certain phases of civil defense disaster plans, particularly fire fighting. The Regional Park Board has been asked to pass a resolution committing the District, insofar as personnel and equipment in Tilden Park are concerned, to being included in the Contra Costa County Civil Defense Fire Service Plan as approved by the Contra Costa County Office of Civil Defense and Disaster.

On motion of Director Mulvany, seconded by Director Macdonald the following resolution was adopted:

RESOLUTION NO. 1730.

RESOLUTION TO ACCEPT AND ABIDE BY THE CONTRA COSTA COUNTY CIVIL DEFENSE FIRE SERVICE PLAN FOR PROVIDING MUTUAL AID OPERATIONS DURING PERIODS OF A STATE OF DISASTER OR A STATE OF EXTREME EMERGENCY.

WHEREAS, for Civil Defense and Disaster purposes the California Disaster Office requires a Civil Defense Fire

Service Plan for each County of the State of California and;

WHEREAS, each Fire District and Department within Contra Costa County is a component of the County Civil Defense Fire Service and;

WHEREAS, there has been prepared a Contra Costa County Civil Defense Fire Service Plan which was approved by the Contra Costa County Fire Chiefs Association and;

WHEREAS, said plan has been approved by the Contra Costa County Office of Civil Defense and Disaster;

NOW THEREFORE BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, to approve and agree to abide by said Contra Costa County Civil Defense Fire Service Plan, as it applies to the Tilden Park Fire Department, and that two copies of this resolution shall be filed with the Contra Costa County Civil Defense and Disaster Office.

Passed by the following vote:

AYES: Vice President Sproul, Directors Woolridge, Mulvany and Macdonald.

NOES: Directors none

ABSENT: President Goodrich.

B. Furnishing new administration building.

On the basis of the information it has been possible to assemble it is estimated that the cost of furnishing this building will be approximately \$12,000.00

Director Mulvany asked when the building would be completed, and if it was necessary to advertise for bids at this time for the furnishings. Acting General Manager Adams explained that it was a long process, and since the building was expected to be ready for occupancy in late February or early March, 1962, it would be best to start as soon as possible.

Director Macdonald asked what would be done with the existing furniture and Acting General Manager said that it was all to be used elsewhere in the park offices.

Director Mulvany asked who had prepared the estimate for the furnishings, and the Acting General Manager said it had been done by James Hill & Company, Inc., and the specifications had been written by Robert Foreman, the designer retained by the Park District.

On motion of Director Mulvany, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1731

AUTHORIZING THE GENERAL MANAGER TO ADVERTISE FOR BIDS FOR FURNISHING THE OFFICES OF THE NEW ADMINISTRATION BUILDING.

WHEREAS, it will be necessary to furnish the offices of the new administration building at the corner of Skyline Boulevard and Crestmont Drive, Oakland,

BE IT RESOLVED, by this Board of directors of the East Bay Regional Park District that the General Manager be and he is hereby authorized to advertise for bids for the furnishing of the abovementioned building.

Passed by the following vote:

AYES: Vice President Sproul, Directors Woolridge, Mulvany and Macdonald.

NOES: Directors none.

ABSENT: President Goodrich.

C. Fencing Tilden Golf Course.

It is the recommendation of the Acting General Manager that, in the interest of greater security, and more efficient operation, certain sections of Tilden Golf Course be enclosed with 7' chain link fencing. It is estimated that the entire job would cost approximately \$20,000.00, and the Acting General Manager suggests that at this time he be allowed to advertise for bids for \$10,000.00 worth of fencing, or roughly half of the total job.

Director Macdonald asked for what purpose the Golf Course was being fenced, and Acting General Manager Adams replied it would facilitate the control of traffic on the greens, keeping picnicking parties off the grass, and that it also prevented free use of the golf course by persons walking in off the roads at various places, and starting to play without paying. He went on to say that the Golf Course receipts would actually cover the whole cost of the fencing eventually.

On motion of Director Mulvany, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1732.

AUTHORIZING THE GENERAL MANAGER TO ADVERTISE FOR BIDS TO FURNISH AND INSTALL CHAIN LINK FENCING AROUND CERTAIN SECTIONS OF TILDEN GOLF COURSE, IN TILDEN REGIONAL PARK.

WHEREAS, in the interest of greater security and more efficient operation it is deemed necessary to enclose certain sections of Tilden Golf Course with chain link fencing.

BE IT RESOLVED, by this board of directors of the East Bay Regional Park District that the General Manager be and he is authorized hereby to advertise for bids to furnish and install 7' high chain link fencing enclosing these sections.

Passed by the following vote:

AYES: Vice President Sproul, Directors Woolridge, Mulvany and Macdonald.

NOES: Directors none

ABSENT: President Goodrich.

B. Annual bids for stock items.

Director Woolridge proposed to the Board that it might be advantageous to the Park District to put out for bid on a yearly basis, certain stock items that are known to be needed, such as lumber, janitorial supplies, etc. He suggested the same arrangement for insurance, though for perhaps a longer, three year period. He felt that the District might get a better price on this basis, than under the present method.

The Acting General Manager said he would prepare a survey on these items for the information of the Board, at which time they could discuss it further.

C. United Crusade Contributions.

Director Woolridge reported that he had been advised by the County Administrator, in charge of the United Crusade Drive for public employees, that contributions from employees of the East Bay Regional Park District had been extremely poor. Director Woolridge commented that in view of the District's employees poor participation he felt something should be done to create interest in the cause, and to point out the civic responsibility of contributing to it.

Acting General Manager agreed, and said also that when many of the employees had been approached for a donation they indicated they had contributed elsewhere.

D The last item on the agenda for the October 31 meeting, a request by Vice President Sproul to have a Board discussion regarding the procedure for future action on any change order involving construction contractors, was, due to the late hour, held over at his suggestion, for the next meeting of the Board.

E. Brinker Property Purchase.

Acting General Manager Adams read a letter from Mr. Richard Moore of the District Attorney's office stating that the exceptions contained in the title report on the Brinker property raised only remote problems, and that the cost of removing such exceptions would be out of proportion to any possible benefits involved.

On motion of Director Woolridge, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1733AUTHORIZING EXECUTION OF AN AGREEMENT FOR
PURCHASE OF THE W. B. BRINKER RANCH AND PAY-
MENT OF A DEPOSIT THEREON.

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the President and Secretary be and they are authorized hereby to execute an agreement on behalf of the Regional Park District for purchase of 2,760 acres of land from the Estate of W.B. Brinker, which contract shall contain all the basic terms and conditions of the draft of said contract submitted this date to the Board.

BE IT FURTHER RESOLVED That the General Manager be and he is authorized and directed hereby to cause a deposit of \$28,200.00 to be made at the California Pacific Title Insurance Company as the down payment required on said purchase, upon execution of the contract by the executor for the Estate of W. B. Brinker and the President and Secretary of the District.

Passed by the following vote:

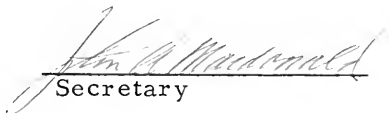
AYES: Vice President Sproul, Directors Woolridge,
Mulvany, and Macdonald.

NOES; Directors none.

ABSENT: President Goodrich.

IX. ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned at 5:15 p.m.


Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK DISTRICT

NOVEMBER 28, 1961

I. ROLL CALL.

This regular meeting of the Board of Directors of the East Bay Regional Park District was held at the District Office, 6500 Broadway, Oakland, California on Tuesday, November 28, 1961, at 3 p.m.

PRESENT: Vice President Sproul, Directors Mulvany,
Woolridge and Macdonald.

ABSENT: President Goodrich.

II. MINUTES APPROVED.

The minutes of the regular meeting of October 31, 1961, having been submitted to each Director, were approved by unanimous vote.

III. DEMANDS APPROVED.

The list of demands, having been reviewed by Director Woolridge, Treasurer, with payment approved by him and by the Acting General Manager, the following resolution was adopted on motion of Director Mulvany, seconded by Director Macdonald.

RESOLUTION NO. 1736.

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING
PAYMENT OF SAME, TOTALLING \$ 71,441.83.

RESOLVED, by this Board of Directors of the East Bay Regional Park District, the following demands be and they are approved hereby, and the warrants passed to the President and Secretary, respectively, for their signatures:

Warrant

| | | | |
|-----|--|--------------------------|------------------|
| 182 | Motorola Communications
& Electronics, Inc. | Mobile Radio | 584.24 |
| 183 | Calif. State Board of
Equalization | State & Local
Use Tax | 443.79 |
| 184 | California Pacific Title
Insurance Co. | Brinker deposit | 28,200.00 |
| 185 | Payroll & General
Expense Rev. Fund | To replenish | 42,155.09 |
| 186 | Regional Park Revolving
Fund | To replenish | 58.71 |
| | | | <u>71,441.83</u> |

(See recapitulation of all warrants replenished in original resolution).

Passed by the following vote:

AYES: Vice President Sproul, Directors Mulvany, Woolridge and Macdonald.

NOES: Directors none.

ABSENT: President Goodrich

IV. PUBLIC HEARING.

- A. Acting General Manager Adams introduced Mrs. Longnecker, a member of the Outdoor Recreation Committee, who explained her group, with the Leisure Service Commission and the Council of Social Planning were all agencies cooperating to coordinate plans for leisure services which are inadequate at present, due to the increase in population. She presented to the Board a copy of a report compiled by these agencies over a period of several years, and invited the Board members and Acting General Manager Adams to attend a meeting to be held at the Oakland Y W C A on December 7, 1961, at 4 p.m.

Vice President Sproul thanked her for her invitation, and said he would like to study the report so as to be able to discuss it further. Acting General Manager Adams indicated he would attend the meeting, and bring the agencies up to date on Regional Park District plans at the present time.

B. Opening bids for furnishing of administration building.

Two bids were received. These were opened and read aloud by the Acting General Manager.

The first bid opened was from James Hill & Company, Inc. It covered all items, and totalled \$12,973.73.

The other bid was from Francis Schneider Interiors, and covered only Item 33 - Carpet and Padding (including labor), Item 34 - Draperies and Hardware (including labor) and Item 35 - Plastic draw-type "Jaylis" window treatment. The total bid for these items was \$4,122.66.

The bids were then compared, on the items mutually bid upon.

| | <u>Hill</u> | <u>Schneider</u> |
|-------------------------------------|-----------------|------------------|
| Item 33 - Carpet & Padding | 2,534.81 | 2,514.00 |
| Item 34 - Draperies & Hardware | 980.12 | 870.00 |
| Item 35 - "Jaylis" Window Treatment | 869.32 | 738.66 |
| | <u>4,384.25</u> | <u>4,122.66</u> |

Mrs. Schneider's bids were low on every item.

Mr. Robert Foreman, an interior designer retained as consultant in the furnishing of the administration building, was present. He told the directors that since the bids received did not actually constitute a competitive bidding he felt they could, if they were not satisfied, throw the bids out, and re-advertise the job, and actively solicit more bids. He stated, however, that it had been his experience that it was always easier to execute a job if everything was "under one roof". Director Woolridge agreed, and said if it were possible, he was of the opinion that they

might award the total job to James Hill & Company, Director Macdonald suggested that the Board ask the District Attorney if this would be possible. Vice President Sproul said he felt the Board would be obligated to accept the lowest bids on each item. Mr. Foreman then remarked that he did feel that one bidder was best to deal with, but that he knew Mrs. Schneider to be competent, and her work to be very fine. Director Woolridge moved that subject to the approval of the District Attorney, the bid be awarded to Hill, but if the lowest bid must be accepted, then to split the bid between the two bidders. Director Mulvany seconded the motion. Mr. Foreman concurred, and added that both bidders were exceptional, and the job would be done well in either event.

The resolution to award the bids for furnishing of the administration building was held pending word from the District Attorney.

V. COMMUNICATIONS.

- A. Letter received November 1, 1961, from Cecil S. Riley, assistant to the City Manager of Palo Alto, thanking the Regional Park District for conducting them on a tour of the parks.

Mr. Adams told the Board that Mr. Riley had been very favorably impressed with the District management of the parks. The letter was ordered filed.

- B. Letter of November 2, received from Mr. Gus Giles, Chairman of Bay Area Park and Recreation Commissioner's Council, recommending that immediate consideration be given to preserving all suitable areas in the Sunol Valley area for future recreational uses.

Mr. Adams told the Board he had checked into this matter, and the land in question lay adjacent to the entrance of the Brinker property, and was owned by the San Francisco Water District. Director Woolridge inquired what Mr. Giles feared might happen to this property if not used for recreational purposes. Acting General Manager Adams replied they thought it might be bought up by gravel companies, and ranchers. Director Woolridge remarked that he felt the District would have too much land in one place, if they were to acquire this area, having 27000 acres in the Brinker land and possible the leasing of 1100 acres there also. He stated it would be wiser to try to get land elsewhere. Director Macdonald said the Livermore area, or the Lake Chabot area would be preferable. Vice President Sproul stated he thought the District should not acquire more land in this Brinker property area.

Acting General Manager said he could check with the San Francisco Water Company to see what they might charge for this property, but it was the general opinion of the Board that they were not really interested at this time. The letter was ordered filed.

- C. Letter of November 1, 1961, received from Vera Chisholm, Chairman of Campfire Girls, thanking the staff of the Regional Park District for their assistance with their Day Camp Program. The letter was ordered filed.

- D. Letter of November 8, received from Vernon Dean, an instructor of Landscape Gardening at the Berkeley Evening School, thanking Mr. Robert Owen for the talk he gave to his class, and expressing their appreciation of the slides and specimens shown them. The letter was ordered filed.
- E. Letter of November 8, from Mr. Jack Schweizer, Berkeley Council Boy Scout Executive, thanking the District for use of the Tilden Park Indian Camp Picnic Area. Letter was ordered filed.
- F. Letter of November 14, from Mr. Hayward Baker, which was read aloud by the Acting General Manager, suggesting that the Park District consider a proposal to provide a small ski slope in one of the Regional Parks.

Mr. Adams commented that such a facility could be very popular, but could also be a difficult concession to administer. He said the University of California had tried a similar venture, but that although interest in it had been active at first, it had not sustained. The letter was ordered filed.

- G. Letter from Richard E. Walpole, in reply to letter written at the Board's direction by Acting General Manager, asking for a financial statement, and more specific arrangements for payments past due on money owed the District, stating he would make a payment on December 1.

Acting General Manager read both letters aloud. Vice President Sproul suggested the Board wait until December 1, to see what sort of payment was forthcoming. Director Woolridge commented that Mr. Walpole had not actually answered the letter written to him. Vice President Sproul stated there was not much the Board could do for the moment, and they would wait until December 1, but they could not be lenient forever on the matter.

Agreeing to wait until after December 1, before taking any action, the Board ordered the letter filed.

VI. GENERAL MANAGER'S REPORT.

- A. In the month of November, considerable time of man hours was taken for the suppression of fires, in Tilden, Redwood and Grass Valley parks. The fires contained an area of about 5 acres. All small fires but very inaccessible by mobile equipment. The Alameda County Sheriff's office notified the Park District that they have apprehended a suspect who has confessed to all the fires that have occurred in the past three months. This man is of college age with a long record of Arson. Thanks to the combined efforts of the State, County and local law enforcement agencies for this apprehension.

Director Macdonald asked if there were any plans for improving the fire trails. The Acting General Manager explained that the area burned was steep that the trails had to be made by hand, and that the probationary boys had widened and improved them. He said it would be possible to run a contour trail parallel to the hiking and bridle trail through the area. Director Macdonald suggested that it might be easiest when the land was burned off, but Mr. Adams replied that it was particularly hazardous now, as the county road lay below this area, and it would require flagmen and equipment to protect persons driving on it from falling earth and rocks, which would be held back by brush under normal conditions.

- B. Vandals on three different occasions have entered a concrete building located at the South end of Tilden Park and previously used by the Army Administrative staff have caused extensive damage. They have literally destroyed the interior of all the rooms and electrical fixtures. I would estimate the replacement cost at about \$2,000.00.

Two Berkeley Hi School youths were caught by the Park patrolman on one occasion after breaking and entering the building and turned over to the Contra Costa Sheriff's Department.

The youths are now under investigation. When the investigation is completed the park will then be able to submit a penalty for their act. Our insurance on buildings does not cover vandalism or malicious mischievousness. This concrete structure was left intact two years ago when the army abandoned the area. It was thought at that time that the Park might have a profitable use for this building, but as of to date, the building does not have value to park or recreational plans for this area. Acting General Manager Adams recommends to the Board that a committee be formed to evaluate the building. My park assistants and myself have discussed this building many times as to its value to the recreational plans for that area. The only possible value would be to salvage the interior materials.

The Acting General Manager told the Board that Mr. Walpole had thought it might be possible to use this building for a museum, or for restrooms. He stated that there were no windows in it, and the walls were 3 feet thick concrete, and it was like a vault. He stated the heating and ventilation system was intact, but that considerable damage had been done. Director Mulvany asked how it had been locked. Mr. Adams explained it had been secured with a special lock, inside a pipe.

Vice President Sproul inquired if it might be used for a warehouse, for storage. Mr. Adams said there was no need for this, and that the building was too remote for such a purpose. Director Woolridge said that Mr. Walpole had once thought of converting it into a swimming pool, with a development similar to the Roberts Area, but that he thought it would be too deep for such development, without extensive changes.

The Board agreed to make future arrangements to personally inspect the building.

- C. Attendance in the park is now minimized by the advance of the winter season thus relieving some of the public maintenance work, and allowing all park crews to devote full time on winter maintenance and scheduled park development.

Thanksgiving holiday was a fairly good sunny day and the reason for 75% of the parks facilities to be utilized by the general public. Throughout the parks, the public seemed to have a very enjoyable time.

- D. The Tilden Park Nature program and the schools nature education program accosnts for an attendance of 1000 per week. The park naturalist states that the newly remodelled nature lodge is now open and says he has had many fine compliments so far.

The park forester, Jack Parker, has 26,000 trees ordered from the State Nursery. They will be put into gallon cans at the Alameda Boys camp nursery and prepared for this winters reforestation program throughout the park system.

The Tilden Park crews have completely taken away three big eucalyptus trees endangering the Brazilian Building. Remaining man hours devoted to winter maintenance.

Constructed two new drinking fountains at Spruce picnic area and 220 feet of chain guard rail. Rock and building material were hauled to Wildcat Peak for the construction progress of the Berkeley Rotary Peace monument.

Continued improvements on the golf course are black-topping path 150 feet long at No. 1 Tee and painting new pipe rail fence around the practice putting green. All regular maintenance of the course and club house have been accomplished.

Maintenance, repairs and adjustments on machinery and mobile equipment are average for the month. The TD18 tractor, that was damaged by fire, is completely disassembled and fire damaged parts are being procured.

The park insurance will reimburse all parts damaged by the fire.

At Temescal the old wooden tank at the head of the water falls was badly rotted so it was removed. Other work consisted of general maintenance of the park.

In Redwood Park two park residences were painted. Twelve days of time this month was taken by fire suppression and mop-up. Scheduled, fall maintenance jobs were started and a few completed.

In Grass Valley the boys from the probation department have completed construction of one day camp area consisting of one amphitheater campfire circle, one trail side shelter, 8 picnic tables and four fire places.

In another day camp area the clearing of eucalyptus trees is 50% complete. Also completed development of an amphitheater fire circle.

The heavy equipment has completed the rough grading of the Marciel gate entrance and parking area. Also rough graded one mile of entrance road to eastern portion of Grass Valley. When completed this road will be approximately two miles long.

All work accomplished in Cull Canyon was devoted to the caretakers residence. It is now 25% complete.

Survey work was started in laying out access road to playfield, parking area and picnic areas at the western end of Cull reservoir area.

The foundation was constructed for a new metal rest room building at Roberts Area. One hundred feet of water line was installed to this building site and completed all regular maintenance scheduled for the month.

VII. UNFINISHED BUSINESS.

- A. The current progress on the acquisition of the Brinker property is that the purchase agreement has been properly executed and deposited in escrow at the California Pacific Title Insurance Company. The down payment of \$28,200.00 has also been deposited in escrow at the Title Company.

Escrow number is 557880. Mr. Richard Moore, of the District Attorney's office will give the final instructions to the Crocker Anglo Bank when to petition the probate court for the hearing authorizing the sale. This should be done in about ten days.

- B. The Acting General Manager has asked the District Attorney to state what would be the necessary procedure to increase the present tax base which is now a fixed maximum of 5¢ on \$100.00 assessed valuation. Mr. George McGinnes of the District Attorney's office has quoted the codes and their possible solution.

Section 5545 states the tax levied shall not exceed 5¢ but can be amended by state legislation. Alternative Section 5568 allows bonds for certain purposes but not to exceed 51% of the assessed valuation of all real personal property. Taxes may be levied to meet the annual principal and interest on the bond.

A copy of these statements made by Mr. McGinnes will be sent to Mr. Dan Luten with the Alameda Council of Socail Plannning as he requested at the October Board meeting.

- C. Draft of procedure for change orders involving construction contractors previously presented to each Director by Vice-President Sproul.

Vice President Sproul stated he would not press for a discussion of this matter until President was present, as he felt his legal advice would be invaluable.

- D. On motion of Director Macdonald, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1738

ACCEPTING THE DEED TO THAT PORTION OF GRASS VALLEY LAND DESCRIBED IN EXHIBIT "D" AS ATTACHED TO THE AGREEMENT OF PURCHASE AND SALE DATED OCTOBER 15, 1962.

WHEREAS, the East Bay Regional Park District entered into an agreement on October 15, 1962, with the East Bay Municipal Utility District for the purchase of Grass Valley land, and

WHEREAS, said Agreement stipulates that upon payment of the final sum of \$200,000.00 in addition to the original payment of \$300,000. and the subsequent payment of \$250,000.00, that the land described in Exhibit "D" (known as the Lower Grass Valley lands) attached to said agreement shall be conveyed to the East Bay Regional Park District, title to said land first having been established as clear and title insurance issued to cover.

THEREFORE BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the deed is accepted as submitted by the East Bay Municipal Utility District, and the same will be recorded according to Section 1558 Civil Code of the State of California.

Passed by the following vote:

AYES: Vice President Sproul, Directors Mulvany, Woolridge and Macdonald.

NOES: Directors none.

ABSENT: President Goodrich.

VIII. NEW BUSINESS.

- A. Acting General Manager Adams and the Tilden Golf Course Supt., Maurice Carpenter have been studying the feasibility of promoting an Annual Junior Regional Championship Tournament.

For twenty four years the Regional Park has had an annual men's and women's tournament with great success and no expense to the park. With careful study and research Mr. Carpenter has submitted a plan which I will quote and I would recommend to the board of directors as feasible and sound.

The plan is as quote:

To promote an Annual Junior Regional Golf Tournament for Juniors between the ages of 10 and 18, in August 1962, to be played on weekdays, Monday and Tuesday for two consecutive weeks, a qualifying round to be played by each boy a week in advance. Trophies to be purchased out of entry fees as is the men's and women's tournaments.

A tournament of this kind would appear to meet the suggestions of many parent players who have competed in either of the two tournaments already established at Tilden. Many boys play at Tilden during the school summer vacation and a tournament of this kind would allow them to play together in open competition with players in their own category, at the same time tend to teach them the common courtesy and etiquette of this great game at an early stage in their lives and also create good feeling between the Regional Parks and the parents of these boys.

To change the dates of the men's tournament from August to October which would allow me to put on this Junior Tournament and will leave open the weekends of August to the many vacationers who formerly were unable to play on account of the men's tournament taking place at a busy time of the year.

If the Board will approve this plan, I can make the necessary arrangements to have the fixtures placed on the calendar of the Northern California Golf Association as soon as possible after December 1, 1961.

Acting General Manager Adams told the Board there had been many requests from the public for a tournament for this age group, and he felt it would be a fine way to create new interest in the golf course and could prove profitable.

Director Woolridge commented it seemed like a good idea to sponsor such a tournament. Director MacDonald asked what the entry fee might be, and whether the junior tournament contestants would be charged the same entry fee as the adults. He stated he thought the junior group should be given some concession in rates. Vice President Sproul agreed, and said he was of the opinion that the entry fee should be kept moderate, with no thought of profit, and that the "junior" category should be based on age only, not as "college student" or any other classification.

The Board agreed to sponsor such a junior golf tournament, and told the Acting General Manager to work out plans for it.

B. Renewal of Concession Licenses.

A letter was received November 28, 1961 from Mr. Lloyd Graham Donaldson, requesting a renewal of his license for operation of the Piedmont Stables, on Redwood Road, Oakland, for the calendar year 1962.

Upon recommendation of the Acting General Manager, the Board voted unanimously in favor of renewing the license for this concession for one year, starting January 1, 1962.

A letter was received from James Walton, of the pony ride concession at the Roberts Area, requesting renewal of his license for operation of this concession for the calendar year 1962.

Upon the recommendation of the Acting General Manager, the Board voted unanimously in favor of renewing this license for one year, starting January 1, 1962.

The Acting General Manager read aloud a letter received from Mr. Harold Loving, requesting that his license to operate the pony ride in Tilden Regional Park be renewed for a three year period instead of for one year. He stated he has consistently increased his financial investment, and would continue to do so. Vice President Sproul commented that he had maintained a fine concession since 1959, and could not be considered a risk. Director Mulvany said Mr. Loving could not be expected to make improvements without protecting his investment.

C. Upon recommendation of the Acting General Manager the Board voted unanimously to renew his license for a three year period, starting January 1, 1962 and ending December 31, 1964.

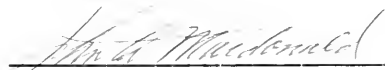
D. The Acting General Manager asked the Board to set a date for their December Board Meeting. They agreed to hold it on December 26, 1961.

E. Director Woolridge mentioned to the Board that he had an interesting discussion with Mr. Markell C. Baer, about the origin and history of the Regional Parks, and he proposed that he come to a Board meeting and give an informal talk about the District's history. The Board agreed and Vice President Sproul, suggested that he be invited to attend the first meeting held in the new administration building.

F. Director Macdonald proposed that the Brinker property be named "Goodrich Park", in appreciation of Mr. Goodrich's long interest in and service to the Regional Park District. He suggested the Board take it under consideration until the next meeting. Acting General Manager Adams mentioned that some thought must be given in naming the parks at Cull Canyon and San Lorenzo Creek.

IX. ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned at 4:30 P.M.


Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

December 26, 1961

I. ROLL CALL.

This regular meeting of the Board of Directors of the East Bay Regional Park District, was held at the District Office, 6500 Broadway, Oakland, California on Tuesday, December 26, 1961.

PRESENT: President Goodrich and Directors
Sproul, Mulvany, Woolridge and
Macdonald.

II. MINUTES APPROVED.

The minutes of the regular meeting of November 28, 1961, having been submitted to each Director, were approved by unanimous vote.

III. DEMANDS APPROVED:

The list of demands, having been reviewed by Director Woolridge, Treasurer, with payment approved by him, and by Acting General Manager Adams, the following resolution was adopted on motion of Director Macdonald, seconded by Director Woolridge.

RESOLUTION NO. 1739

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING
PAYMENT OF SAME TOTALLING \$97,188.26

RESOLVED, by this Board of Directors of the East Bay Regional Park District, the following demands be and they are approved hereby, and the warrants passed to the President and Secretary, respectively, for their signatures:

Warrant

| | | | |
|-----|-------------------------------|------------|---------------|
| 187 | Ponsford & Price | Arch. fee | \$ 2,135.00 |
| 188 | H.G. Speagle Constr. Co. | Prog. Pay. | 32,528.70 |
| 189 | Payroll & Gen. Exp. Rev. Fund | To Rep. | 62,277.98 |
| 190 | Reg. Park Revolving Fund | To Rep. | <u>246.58</u> |
| | | | \$97,188.26 |

(See recapitulation of all warrants replenished in original resolution).

Passed by the following vote:

AYES: President Goodrich and Directors Sproul,
Mulvany, Woolridge and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

IV. COMMUNICATIONS.

- A. Letter of November 27, 1961, received from Richard E. Walpole, with a check in the amount of \$500.00 enclosed, as part payment against the total due. The letter states that this payment is evidence of his willingness to repay the amount owing.

The Board accepted this check with the comment, that at this time, they would not press for the entire amount due pending the anticipated payment in full of the full amount now due as indicated in Mr. Walpole's letter.

- B. Letter of December 6, 1961, received from Robert J. Perrich, Assistant Road Commissioner in the office of the Alameda County Surveyor, outlining the problems existing which concern the maintenance of county roads. These problems stem mainly from improper provision for drainage which can cause obstructions or damage to the roadways. The County asks the cooperation of all individuals and agencies with property adjacent to county roads in consulting with them whenever work is contemplated which might affect these roads. Such work would consist, usually of excavation, new side roads or driveways, changes in existing side roads or driveways, or any alteration in natural waterways leading toward a county road, and any deposit of debris or obstruction in drainage areas.

Mr. Perrich offers to supply any information through his department which would be of assistance to the Park District in this regard. Ordered filed.

- C. Letter of December 12, 1961, received from Walter Schreiner of E. H. Phillips & Co., insurance broker for the Park District, enclosing a bill for liability insurance premium in the amount of \$8,217.50. Mr. Schreiner points out that this premium is higher than the premium for the past year and explains the factors which have caused the increase--broader coverage and increasing frequency of suits and claims. The insurance carrier settled thirteen claims against the District since January of 1959, at a total of \$2,388.14 in settlements. At present two suits are pending and several verified claims have been filed. Ordered filed.
- D. Letter of December 12, 1961, received from E. H. Phillips & Company enclosing a check in the amount of \$794.38 as reimbursement for wind damage to the administration building under construction. The check was forwarded to Mr. H. G. Speagle, contractor on the building. Ordered filed.

V. GENERAL MANAGER'S REPORT.

- A. On December 11, 1961, the Acting General Manager was informed by the legal counsel

of the Brinker Estate that the Probate Court hearing on the sale of the Brinker Ranch would be on December 19 in the court chambers at the City Hall in San Francisco. Mr. George MacInnes from the office of the District Attorney and the Acting General Manager attended the hearing. No one present submitted a higher offer for the property so the sale to the East Bay Regional Park District was granted.

Mr. Scott, legal counsel for the Brinker Estate, stated he would immediately proceed with closing procedures and thought we would receive the deed and clear title within the next five to ten days.

Mr. Jack Himmelwright, the real estate broker, stated he had been successful in acquiring a quit claim deed from the Winship Estate for its rights on the Brinker property.

Director Woolridge suggested that before a grazing lease is considered by the Board, the assignment of the current lease on 1100 acres adjacent to the Brinker Ranch on property owned by the San Francisco Water Company to the Regional Park District should be assured.

- E. Work Progress Report: Attendance at the Tilden Nature Area is still holding at about 1,000 per week, unusually high for this time of year, although each season holds distinctly different interests for visitors to the area.

Various groups have started planting native trees in designated areas, with 2,000 trees being planted.

Throughout the Nature Area, Crews have accomplished a general clean-up of windfalls and hazardous trees.

Replacement of 20-year old log guard rail in Tilden Park has been completed with 2,000 feet of steel post and chain at parking areas and picnicking spots. Other improvements include work on the barn and surroundings at the pony-ride which completes plans for remodelling this concession started two years ago.

Most work done in Tilden Park was in the nature of general maintenance, and repair of the TD18 tractor damaged by fire last October is 85% complete.

During this time of slow play on the Tilden Golf Course, many improvements on tees, greens and paths have been started or completed. Major projects must always be accomplished during this season of decreased play on the course.

At Redwood Park work has started on a new restroom, septic tank and leaching field. This building

is located near the model railroad. At present the nearest restroom is 1/4 mile away, and installation of this building will complete all present plans for restroom facilities in Redwood Park.

Re-channeling of the creek bed at Fern Dell Picnic Area in Redwood Park is completed to protect the roadway where the stream was undercutting the road.

A stone drinking fountain was constructed at the Orchard playfield, and general maintenance throughout Redwood Park was carried on.

In order to meet the demand for additional spectators' area at the Roberts Area swimming pool, more space has been provided. New plumbing fixtures were installed in the new restroom building there, and scheduled winter maintenance work for the month was finished.

Work has begun on a two-mile water line in Grass Valley. Both park crews and boys of the Probation Camp are working on this, and work should be completed by June of 1962.

The construction of a trail side shelter in the second day camp area is now 25% completed. Continued clearing of eucalyptus groves in the second day camp area is also being done. This area will be the second day camp available for public use in the summer of 1962.

The old building that is being remodeled in Cull Canyon for a Park residence is 90% completed. Survey work and plot planning of access roads, parking areas, playfields and picnic areas has started in the North end of the Cull reservoir recreational development.

- F. I expect to have available for public use in the summer of 1962 some of the picnic and playfield facilities in this area as is planned in the recreational development.

VI. UNFINISHED BUSINESS.

- A. Acting General Manager has requested an easement from the East Bay Municipal Utility District to cross a portion of their land, near Lake Chabot, to enable the Regional Park District to install a pipeline into the eastern part of grass valley. The East Bay Municipal Utility District Board of Directors has granted this request and the easement is ready for signatures by the Park Board. The District Attorney's office has ratified the grant of easement. There is a charge of \$200.00 based upon acreage involved and percent of land use and value. By going through the water company property the park benefits by saving 3000 ft. of piping distance.

The easement was presented to the Board for execution, and on motion of Director Woolridge, seconded by Director Sproul, the following resolution was adopted:

RESOLUTION NO. 1740

AUTHORIZING EXECUTION OF AN EASEMENT OVER LAND
OWNED BY THE EAST BAY MUNICIPAL UTILITY DISTRICT
ADJACENT TO GRASS VALLEY REGIONAL PARK TO PERMIT
INSTALLATION OF A WATER LINE.

WHEREAS, the East Bay Regional Park District has requested an easement over land owned by the East Bay Municipal Utility District adjacent to Grass Valley Regional Park for the purpose of installation of a water line to serve said park, and

WHEREAS, the East Bay Municipal Utility District has agreed to grant said easement for a consideration of \$200.00, and has submitted an easement for execution by the Regional Park Board of Directors;

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that the President and Secretary be and they are authorized hereby, to execute said easement, and that a warrant in the amount of \$200.00 shall be drawn in payment therefor as requested by the East Bay Municipal Utility District.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul,
Mulvany, Woolridge and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- B. The Acting General Manager informed the Board that no further report has been received from the Oakland Rifle Club in connection with development of a rifle and pistol range in Grass Valley Regional Park.

Director Woolridge remarked that the club is awaiting an opinion from the District Attorney's office on this matter, and that the club's attorney has already drawn up an agreement.

- C. Director Sproul's suggestion for a procedure to be followed in making change orders on contracts for construction in the regional parks was unanimously accepted by the Board, and on motion of Director Woolridge, seconded by Director Mulvany, the following ordinance was adopted:

ORDINANCE NO. 28

PRESCRIBING RULE OF PROCEDURE FOR EFFECTING CHANGE
ORDERS ON CONSTRUCTION CONTRACTS FOR WORK IN THE
REGIONAL PARKS.

BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE
EAST BAY REGIONAL PARK DISTRICT:

Section 1. The terms "contract" and "contractor" as used in this ordinance shall be defined as the contract for construction work awarded to the contractor after bids have been submitted in accordance with legal requirements.

Section 2. The term "Change Order" as used in this ordinance shall be defined as the order for alteration in original plans for construction work covered by the contract, either by addition or omission, as approved by resolution of the Regional Park Board of Directors.

Section 3. The Change Order, subject to legal limitations as to total cost of the change outlined therein, shall be incorporated in the original contract as a Supplement, or shall constitute specifications on which bids must be submitted and subsequently a new contract awarded.

Section 4. Procedure for instituting a Change Order shall be as follows:

Changes under consideration shall be submitted in writing to the contractor by the General Manager, or by the Architect, if engaged on the job, with a request that the contractor quote the work described.

A request for change may originate from the General Manager, the Architect or from the Board of Directors, to suit job conditions, correct design deficiencies or to effect changes in program or design. Said request must be made by letter to the Board of Directors outlining the reasons for considering the change, accompanied by a Supplement bearing the name of the originator of the request or change, describing in detail, with complete specifications in form similar to that contained in the original specifications for the job, the change requested. Reference drawings or other materials completing said specifications must be attached to the Supplement, and shall be in detail sufficient to make possible determination of the amount of work proposed by scrutiny of the Supplement and the subsequent Change Order.

The Supplement must be accompanied by letters signed by the General Manager, the Architect, and the Contractor, assuring the Board of Directors of the practicability of the proposed change and providing an estimate of the cost thereof; and may then be submitted to the Board of Directors for approval by resolution.

Section 5. Change Orders involving a total cost of less than \$500.00 may be approved by the General Manager, the aforementioned procedures of obtaining a cost quotation and approval of the architect and contractor having first been established, and preparation of a Supplement describing the change having been accomplished.

The authority of the General Manager in the above paragraph is limited to the total sum of \$500.00 for all Change Orders under any one contract. Any Change Order or series of Change Orders on any one contract amounting to more than \$500.00 must be approved by the Board of Directors.

Section 6. If the approved Change Order or total of Change Orders under any one contract exceeds the amount allowed by law, then a new notice inviting bids shall be published, and a contract let to the lowest responsible bidder.

Section 7. No alteration in any existing contract for construction work shall be effected without first being approved in accordance with the foregoing procedure. This Ordinance shall become effective immediately.

Adopted by the Board of Directors of the East Bay Regional Park District, State of California, on the 26th day of December, 1961.

AYES: President Goodrich and Directors Sproul, Mulvany, Woolridge and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- D. On motion of Director Macdonald, seconded by Director Sproul, the following resolution pertaining to the awarding of bids for furnishing the administration building was adopted:

RESOLUTION NO. 1737

ACCEPTING TH BIDS OF JAMES HILL AND COMPANY AND FRANCES SCHNEIDER INTERIORS, FOR FURNISHINGS TO BE INSTALLED IN THE ADMINISTRATION BUILDING ON SKYLINE BOULEVARD.

WHEREAS, pursuant to an advertisement for bids for furnishings in the new administration building at Skyline Boulevard and Crestmont Drive, Oakland according to specifications, the following bids were received:

| | | |
|------------------------|-----------------------|--------------------------|
| | Furniture | Carpet and |
| | <u>Item 1-32-Inc.</u> | <u>Window Treatments</u> |
| James Hill & Co., Inc. | \$8589.48 | 33- 2,534.81 |
| | | 34- 980.13 |
| | | 35- 869.32 |
| | | <u>Items</u> |
| Frances Schneider Int. | No Bid | 33- 2,514.00 |
| | | 34- 870.00 |
| | | 35- 738.66 |

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the bid of James Hill & Co., Inc. on Items 1 to 32, inclusive and the bid of Frances Schneider Interiors on Item 33, 34 and 35 being the lowest bids received, be and they are accepted hereby and contracts therefor shall be awarded to these bidders.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul,
Mulvany, Woolridge and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

VII. NEW BUSINESS.

- A. For the past three years park and recreation development has been in process in the eastern portion of Grass Valley. To complete this development and make the area available to the public, it will be necessary to bring in water. With careful planning and discussing the project with the East Bay Municipal Utility District hydraulic engineering department it has been found that it will be necessary to install about two miles of pipe line. We will be using transite pipe at a cost of approximately \$7500.00, and park crews will make the entire installation.

The Acting General Manager asks the Board of Directors for authorization to advertise for bids to procure the transite pipe.

The Board agreed that this work should progress as rapidly as possible, and on motion of Director Woolridge, seconded by Director Mulvany, the following resolution was adopted:

RESOLUTION NO. 1741

AUTHORIZING THE GENERAL MANAGER TO ADVERTISE FOR BIDS FOR PIPE AND PIPE FITTINGS NECESSARY TO INSTALL A WATER LINE TO SERVE GRASS VALLEY REGIONAL PARK.

WHEREAS, plans have been prepared to lay a water line from Skyline Boulevard into Grass Valley Regional Park, and an easement has been obtained from the East Bay Municipal Utility District to traverse Utility District land with said waterline;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District, that the General Manager be and he is authorized hereby to advertise for bids for furnishing the required amount of transite pipe, or other type of pipe as needed and pipe fittings to accomplish said waterline construction.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul,
Mulvanv, Woolridge and Macdonald.'

NOES: Directors none.

ABSENT: Directors none.

- B. Director Macdonald reported that he had been informed that Mr. White, owner of the Wagon Wheel Riding Academy is interested in locating his stable at the Roberts Area, and in operating the pony-ride there in conjunction with a riding horse rental business. Mr. White must re-locate his place of business because of zoning changes in the Redwood Road area where he now operates. He has been recommended by Mr. Ray Miller of the Oakland Park Commission.

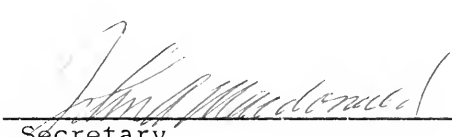
In reply to the Board's inquiry as to whether this would be a practical plan--particularly the operation of a rental stable at the Roberts Area, the Acting General Manager said that he could not think of any objection to the idea, and that he is not acquainted with Mr. White. The present concessionaire is no longer operating the pony-ride, and it will be necessary to find another person. Of course, in order to operate a rental stable, it would be necessary to enlarge the present stable.

Director Macdonald said that it was his understanding that Mr. White would undertake any construction work required to provide the necessary space.

The Board instructed the Acting General Manager to meet with Mr. White and to discuss his suggestion before giving the subject further consideration.

VIII. ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned at 4:30 to Executive Session.



Secretary



MINUTES
SPECIAL MEETING
EAST BAY REGIONAL PARK BOARD

January 12, 1962

1. ROLL CALL.

This special meeting of the Board of Directors of the East Bay Regional Park District, was held at the District Office, 6500 Broadway, Oakland, California, on Friday, January 12, 1962, at 3 p.m.

PRESENT: President Goodrich and Directors Sproul, Mulvany, Woolridge and MacDonald.

ABSENT: Directors none.

II. UNFINISHED BUSINESS.

In order to expedite the completion of business pertaining to conveyance of the Brinker property to the East Bay Regional Park District, it was necessary to adopt a resolution accepting the deed, thus enabling the California-Pacific Title Company to have the deed recorded. On motion of Director Sproul, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1742

ACCEPTING THE DEED TO THE "MT. RANCH", ESTATE
OF W. B. BRINKER.

WHEREAS, the East Bay Regional Park District has purchased the "Mt. Ranch", estate of W. B. Brinker, comprising 2760 acres of land located in Southern Alameda County, California, title to said land first having been established as clear with minor exceptions considered to be of no great significance in acquisition of said land for park purposes, and

WHEREAS, the aforementioned land is described as follows:

REAL PROPERTY, partly in the Township of Washington and partly in the Township of Pleasanton, County of Alameda, State of California, described as follows:

PARCEL 1; SECTION 35, in Township 4, South, in Range 1 East, of the Mount Diablo Base and Meridian,

EXCEPTING any portion thereof, lying within the limits of any public roads or highways.

PARCEL 2: SECTION 7, in Township 5 South, Range 2 East, of the Mount Diablo Base and Meridian, containing 614.24 acres, more or less,

EXCEPTING any portion thereof, lying within the limits of any public roads or highways.

PARCEL 3: FRACTIONAL Section 1, in Township 5 South, of Range 1 East, Mount Diablo Base and Meridian.

PARCEL 4: LOTS 1 and 2 of the Northeast 1/4 of Section 2, in Township 5 South, in Range 1 East, Mount Diablo Base and Meridian.

CONTAINING 154 acres, more or less.

PARCEL 5: BEING the Southeast 1/4 and the South east 1/4 of the Northwest 1/4 and the Northeast 1/4 of the Northwest 1/4 of Section 2, in Township 5 South, in Range 1 East, Mount Diablo Base and Meridian.

PARCEL 6: THE NORTHEAST Quarter of Section 11, and the Northwest Quarter of Section 12, in Township 5 South, of Range 1 East, Mount Diablo Base and Meridian.

PARCEL 7: THE SOUTHWEST Quarter of Section 12, in Township 5 South, of Range 1 East, Mount Diablo Base and Meridian.

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that this District accepts the deed as submitted by the executors of the Estate of W. B. Brinker, Crocker - Anglo National Bank in San Francisco, California, and the same will be recorded according to Section 1158 Civil Code of the State of California.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany, Woolridge and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

- B. The expenditure for the Brinker Ranch, being greater than the amount allotted for land purchase in the 1961-1962 budget, the Board wished to withdraw the necessary amount from the General Fund. On motion of Director Woolridge, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1743

AUTHORIZING WITHDRAWAL OF \$253,800.00 FROM
THE GENERAL FUND FOR PURCHASE OF LAND.

WHEREAS, the expenditure of \$253,800.00 in payment for land known as the "Brinker Ranch" has been authorized by the Board of Directors, and

WHEREAS, said sum is not included in the budget allotment in the 1961-1962 budget, but money is available in the General Fund for this purpose;

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District that withdrawal of the amount of \$253,800.00 from the General Fund be and it is authorized hereby for payment of the balance due for purchase of the Brinker Ranch.

Passed by the following vote:

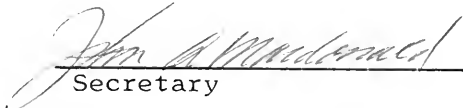
AYES: President Goodrich and Directors Sproul, Mulvany, Woolridge and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

III. ADJOURNMENT

No further business appearing before the Board, the meeting adjourned at 3:30 p.m.


Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

January 30, 1962

1. ROLL CALL.

This regular meeting of the Board of Directors of the East Bay Regional Park District, was held at the District Office, 6500 Broadway, Oakland California on Tuesday, January 30, 1962, at 3 P.M.

PRESENT: President Goodrich and Directors Sproul, Woolridge, and Macdonald.

ABSENT: Director Mulvany.

11. MINUTES APPROVED.

The minutes of the regular meeting held December 26, 1961, and of the special meeting held January 12, having been submitted to each Director, were approved by unanimous vote.

111. DEMANDS APPROVED.

The list of demands, having been reviewed by Director Woolridge, Treasurer, with payment approved by him, and by the Acting General Manager, the following resolution was adopted on motion of Director Woolridge, seconded by Director Macdonald.

RESOLUTION NO. 1744

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING
PAYMENT OF SAME TOTALLING \$330,458.67

RESOLVED, by this Board of Directors of the East Bay Regional Park District, the following demands be and they are approved hereby, and the warrants passed to the President and Secretary, respectively, for their signatures:

Warrant Claim of:

| | | |
|------------------------------------|---------------|---------------|
| 191 H. G. Speagle Constr. Co. | Prog. payment | \$19,283.60 |
| 192 East Bay Municipal Utility D. | Easement | 200.00 |
| 193 Calif. Pacific Title Ins. Co. | Land Purchase | 253,800.00 |
| 194 Payroll & Gen'l Exp. Rev. Fund | Replenishment | 56,880.50 |
| 195 Regional Park Revolving Fund | Replenishment | 294.57 |
| | | \$ 330,458.67 |

(DETAIL OF REPLENISHED WARRANTS IN ORIGINAL RESOLUTION)

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Woolridge and Macdonald.

NOES: Directors none.

ABSENT: Director Mulvany.

1V. PUBLIC HEARING.

Opening of bids for pipe for the Grass Valley Regional Park pipeline. Two bids were received and were read aloud by the Acting General Manager. On motion of Director Macdonald, seconded by Director Sproul, the following resolution was adopted:

RESOLUTION NO. 1748.

ACCEPTING THE BID OF REPUBLIC SUPPLY COMPANY OF CALIFORNIA FOR FURNISHING ASBESTOS CEMENT AND GALVANIZED PIPE IN ACCORDANCE WITH SPECIFICATIONS.

WHEREAS, pursuant to an advertisement for bids for furnishing asbestos cement and galvanized pipe to the East Bay Regional Park District for construction of a pipeline to serve Grass Valley Regional Park the following bids were received:

| | |
|-------------------------------|-----------|
| Pipeline Supply Company | 10,967.22 |
| Republic Supply Co. of Calif. | 10,195.12 |

WHEREAS, the bid of Republic Supply Co., of California was the lowest bid received, be it resolved by this Board of Directors of the East Bay Regional Park District that a contract be and is awarded to Republic Supply Company of California and said contract shall be executed by the President and Secretary.

Passed by the following vote:

- AYES: President Goodrich and Directors Sproul, Woolridge, and Macdonald.
- NOES: Directors none.
- ABSENT: Director Mulvany.

V. TRANSFER OF FUNDS:

On motion of Director Woolridge, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1745

TRANSFER FUNDS FROM COUNTY TREASURER TO THE REGIONAL PARK TREASURER TOTALLING \$348,440.47.

WHEREAS, on the 24th day of January, 1962, the Alameda County Treasurer reported Three Hundred Forty-eight Thousand Four Hundred Forty Dollars and Forty-seven cents (\$348,440.47) in account with said Treasury and credited to the east Bay Regional Park District;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the Enabling Act of said District.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Woolridge, and Macdonald.

NOES: Directors none.

ABSENT: Director Mulvany.

VI. COMMUNICATIONS:

- A. Letter of December 27, 1961, received from the City of San Leandro received as notification of a joint meeting of Recreation and Parks Commission, East Bay Municipal Utility District and East Bay Regional Park District to be held on January 4, 1962. The subject to be discussed was ".....the implications of open space and recreation for citizens of San Leandro relating to the possible opening of Lake Chabot for public use. Ordered filed.

Director Woolridge and Acting General Manager Adams attended the meeting.

- B. Copy of a letter of January 5, 1962, written to Mr. C. W. Jewell, Tilden Park Supervisor, from Aileen Martinsen, Executive Director of the Co-dornices Council of Camp Fire Girls. The letter requests that the park would call a forum to discuss reservation procedures. Ordered filed.
- C. Letter of January 12, 1962, received from Norman Johnson, Trust Officer of the Crocker-Anglo National Bank, executors for the Brinker Estate, accepting the bid of \$275.00 submitted by the Park District on household furnishings and equipment at the ranch, and stating that the acceptance is subject to court confirmation. As soon as a date for the hearing is known, the park will be advised. Ordered filed.
- D. Letter of January 17, 1962, received from E. H. Phillips, insurance brokers, stating that a claim of Mrs. Delda Griffin who fractured her left wrist when she slipped on a muddy path on the Tilden Golf Course was settled for \$182.39. Ordered filed.
- E. Copies of two letters of January 17, 1962, received, written by Norman Johnson of the Crocker-Anglo National Bank to Mr. Tom Geary and to Mr. Daniel Geary, who have been living on the ranch, advising them that it will now be necessary for them to move off the property. Ordered filed.
- F. Letter of January 18, 1962, received from the East Bay Municipal Utility District enclosing a fully executed Grant of Easement for a pipeline right of way that will cross the Chabot Lake Reservoir Area into the east end of Grass Valley. Ordered filed.

- G. Letter of January 18, 1962, received from Richard Moore of the District Attorney's office regarding legal advice as to disposition of Human remains. Ordered filed.
- H. Letter of January 19, 1962, received from Thelma A. Vickland, Day Camp Coordinator, thanking the Acting General Manager for calling a meeting of January 17 of agencies who operate day camps in Tilden Park, and requesting confirmation of the agreement made at that meeting. She states that when the development of the Blue Gum area promised by Mr. Parker to include fireplaces, a storage building, dry pit latrines and logs for seating is confirmed by the Acting General Manager, the Girl Scouts will release the Woodland and Robin Camps to the Camp Fire Girls. Ordered filed.
- I. Letter of January 27, 1962, received from Richard E. Walpole enclosing a check for \$500.00 as partial payment against the amount due the Park District. Mr. Walpole states that he expects to be able to make another payment prior to the meeting of the Board in March 1962. Ordered filed.

VII. GENERAL MANAGER'S REPORT.

- A. The San Leandro Park & Recreation Department and Board of Commissioners and councilman at their regular meeting on January 4 asked the Acting General Manager and a representative of the Board of Directors, also representatives of the East Bay Municipal Utility District if they would attend a meeting for a discussion on recreational development and operation of Chabot reservoir if and when opened to public use. Director Woolridge and Acting General Manager attended. The Recreational planner and consultant for the East Bay Municipal Utility District, Fred Hector, presented the plans which was unanimously accepted as an outstanding recreational plan. After considerable discussion a question was asked if the Regional Parks was the managing operating agency would the San Leandro Recreation Department be allowed to continue their use and operation of the Chabot picnic area they now operate.

They were assured of continued use but the operation would be considered as part of the Grass Valley Regional Park.

No comment was prejudiced to this criteria.

- B. Acting General Manager had a meeting with Mr. Harold Kehoe, Director of Alameda County Welfare to discuss the probability of Welfare assignees working in the Regional Parks. These men are called utility workers and there are between 10-20 available at the present time.

The men will be paid \$1.50 per hour by the Welfare Department and allowed to work three days a week. The County welfare will take care of the liability and accidents.

The Regional Parks will be expected to furnish transportation, tools and supervise all work projects.

Mr. Kehoe stated, so as not to conflict or agitate any union policies, the workers would not be allowed to work on projects that would consist of park development or skilled labor. Many jobs of a maintenance nature could be accomplished by this plan that would never be maintained otherwise. When the final plans are submitted for approval, I would recommend the adoption of them.

Director Woolridge commented that it would be necessary for the Park District to supply a man to supervise for each crew of welfare workers, and that if the workers worked three days per week, this would introduce a possible problem with regard to the work schedule for this person.

The Acting General Manager stated that there is no guarantee as to the number of men who would be employed.

Director Woolridge also stated that such a plan should be based on a limited period of time, or with some provision to discontinue employment of these workers if the Board should later determine that the plan is not feasible.

- 1/30/62
- C. The second stage of Recreational development of Cull reservoir has been started. The plans for a playfield, parking lot, picnic areas, rest room facilities and access road has been actually layed out and ready for excavation. Excavation will start soon as weather conditions permit. I expect to have some of these facilities available for public use by this coming summer season.
- D. The first stage of park development has been started on the newly acquired Brinker property. Plans of the development are available for scrutiny and approval by the Board of Directors.

Mr. Robert Joyce, the assistant park supervisor has moved into one of the residences inside the entrance of the Brinker Park. Having one of the reliable employees living there will give us a maximum amount of security.

- E. Work progress for the Month of January is reported as follows: The park naturalist at the Tilden nature area reports activities of the Jr. ranger program is the largest it has ever been. This group has about 100 members that are interested in becoming jr. rangers to assist with all nature activities. These youngsters are very earnest and sincere and accomplished a tremendous job. 1000 people a week still visit the nature area.

The day camp reservations are still crowded for this coming season so park crews are enlarging camp areas in the nature area to accomodate two more groups.

1. All work accomplished in Tilden was in the nature of maintenance and repairs of restroom buildings, signs and gates, picnic areas and road side barriers, construction of a drinking fountain at Spruce picnic area and one at the pony ride area. Maintenance on equipment consisted of Motor and Transmission overhaul on golf course tractor, brake repairs on one truck, and completed repairs on TD18 tractor. This tractor is the one that was partially burnt by a park fire last September.
2. Installed 320 feet of cyclone fence along the boundary of No. 12 fairway at the golf course. Reconstruction of No. 18 green is 75% completed.

All regular monthly maintenance on the course was also completed.

3. In Redwood Park a service yard and access road have been subgraded with quarry rock from the park. This project is the initial development of a service yard for housing equipment which has been planned for several years. A foundation for a new metal restroom building has been poured and the building has been erected. This facility will be completed by this summer season.

All winter maintenance for the month of January has been completed.

4. At Roberts area the park crews have been installing the plumbing in the new metal restroom building. This restroom facility will be in service by April.

Maintenance jobs scheduled for January through-out the picnic areas and swimming pool are completed.

5. The following is Bob Blau's work report which I think will be of interest to the Board:

"Henceforth, in my work reports, I would like to list the work accomplished by the three individual crews. There are three crews of twenty boys each. The new boys coming into the park program are put first into "C" crew. This crew obviously accomplishes the least. The boys are untrained, and even more important, this crew sometimes becomes a reservoir for "problem boys." After "C" crew boys have developed a little we send them to "B" crew, and finally to "A" crew. We try to graduate the work on a skill basis from "C" to "A". I think the work reports will be more meaningful if this crew matter is brought out in the monthly reports.

"A" Crew.

1. Removed some fifty large Eucalyptus trees along proposed pipe-line beginning at Chabot Gate; this involved trailing, sawing, splitting and burning.
2. Weather permitting, spent some five days rock youth hut in Day Camp II. One-third completed.
3. Two days extensive burning, day camp 11.
4. Removed dangerous tree leaning over house near Chabot Gate.
5. Cleaned up pipe-line ditch done by back-hoe near Chabot Gate.
6. Poured some twenty concrete valve boxes.
7. Spent one day clearing and burning in Grass Valley Archery Range.
8. Began work on three rock stoves, Day Camp 11.

"C" Crew

9. Spent almost entire month clearing for proposed pipe line. Approximately 2000 feet of clearing, 30 feet wide.
10. Several days burning fallen eucalyptus trees near Marciel Gate road.
11. Several days clearing greasewood near Marciel Gate.

"B" Crew

12. Finished planting some 6000 potted conifers, west side Cull Canyon.
13. Completed rock stoves in picnic area near Petersen home.

11/30/62

14. Final clearing and burning in north Eucalyptus Grove.
15. Cleaned up large rubbish dump near Eucalyptus Grove.
16. Moved "B" crew back to Grass Valley (1-10-62) and began clearing for proposed pipe line near "Quail Guzzler".

Small amount of work in Cull Canyon did not warrant a crew of boys there. The crew will return, however, to water the trees they planted-later this year.

6. In Cull Reservoir Area the planned development of access road, playfield, parking areas and picnic areas have been laid out and readied for excavation. Installed two pipe gates across access roads leading from Cull road so as to enable control of vehicles.

The residence that was remodelled is completed and the Park Supervisor, Milton McNeill, will move into residence on January 27, 1962. This means of security was the first necessary development for the Cull reservoir area.

There have been 6000 conifers trees planted on the Western slope of the Cull area. This planting will cause a much needed buffer zone between the park and the residential area.

VIII. UNFINISHED BUSINESS.

- A. The assigned agricultural lease agreement the Regional Park has asked for with the San Francisco Water District for 1100 acres of land along Alameda Creek and adjacent to the newly acquired Brinker ranch, is now being processed by Mr. Norman Johnson, the executor for the Brinker estate. The park district will be notified in a week or so when the superior court will have a hearing of confirmation on the lease assignment. After court confirmation the lease will be sent to the park district for acceptance and adoption.
- B. The park district office has been advised by Norman Johnson, that the date of February 2 will be the hearing in the Superior Court on the confirmation of bids accepted for the purchase of the personal property at the Mountain Ranch residences at the Brinker ranch. The equipment park bid on was four electric stoves, four electric heaters, beds and mattresses, two refrigerators, kitchen cabinets, tables and chairs all for \$275.00.

- C. Director Macdonald proposed that the Board of Directors name the Brinker property as soon as possible inasmuch as the Park District now has title to the land and there will be publicity on the development for park purposes to take place immediately. He suggested that the name might be Sunol Valley Regional Park, as this name would be in keeping with the area, Sunol Valley lying just outside the park property.

On motion of Director Macdonald, seconded by Director Sproul, the following resolution was adopted:

RESOLUTION NO. 1749

NAMING THE 2760 - ACRE TRACT OF LAND FORMERLY
KNOWN AS THE BRINKER RANCH SUNOL VALLYEY
REGIONAL PARK.

WHEREAS, the East Bay Regional Park District has taken title to 2760 acres of land formerly referred to as the Brinker Ranch, and

WHEREAS, it is desirable to name said new regional park by some name which suits its locale, and

WHEREAS, this new park is adjacent to Sunol Valley;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District, that the new regional park situated in Southern Alameda County, formerly referred to as the Brinker Ranch, be and it is named hereby, Sunol Valley Regional Park.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Woolridge and Macdonald.

NOES: Directors none.

ABSENT: Director Mulvany.

- D. Director Macdonald then suggested that a formal dedication of the new Sunol Valley Regional Park should be arranged as soon as weather permits. The Board unanimously agreed that this should be done as soon as a site in the new park can be prepared, and it was agreed that a weekend date should be set for the occasion.

The Board instructed the Acting General Manager to make the necessary arrangements and to send out invitations. Acting General Manager Adams suggested that a date in April would be best as weather would probably be better at that time.

- E. The Acting General Manager reported that Mr. George White, operator of a riding stable on Redwood Road has asked to operate a stable in Grass Valley Regional Park. Mr. White has offered to invest \$25,000.00 in construction of a stable if the board would consider leasing the necessary property approximately two acres, to him for ten years with an option to renew. He has stated that he now grosses \$15,000.00 per year.

Director Macdonald said that the revenue from such a coession would help offset the cost of trail maintenance.

Acting General Manager said that he plans to investigate the possible restrictions that might apply in this case which would be imposed by the East Bay Municipal Utility District.

IX. NEW BUSINESS.

- A. For some time now the Tilden Golf Course has had very inadequate utility and transportation available. The only piece of equipment usable is the little Terra Car which is costing more to keep it in operation that it is worth. Also since the purchase of the Brinker property it will be necessary to purchase the first piece of equipment for multi purposes.

The Acting General Manager recommended the acquisition of two one half ton pick up truck with four wheel drive. One for the golf course and one for the Brinker Park. The approximate cost will be \$2100.00 per truck.

The Acting General Manager asked the Board of Directors for authorization to advertise for bids for the two trucks.

On motion of Director Woolridge, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1750

AUTHORIZING THE ACTING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR FURNISHING TWO HALF TON PICKUP TRUCKS TO THE EAST BAY REGIONAL PARK DISTRICT.

WHEREAS, the Acting General Manager has recommended purchase of two one-half ton pick up trucks for use on the Tilden Golf Course and in Sunol Valley Regional Park, trading in the Terracar presently used on the Tilden Golf Course;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District, that the Acting General Manager be and he is authorized hereby to advertise for bids for furnishing said trucks to the Park District.

Passed by the following vote:

AYES: President Goodrich, and Directors Sproul, Woolridge and Macdonald.

NOES: Directors none.

ABSENT: Director Mulvany.

- B. The City of Oakland is now ready to dispose of the property adjacent to Roundtop Regional Park. The asking price for this property is \$8,500.00. Improvements on the property consist of a four-room wood-frame house and two single, extra long garages, all finished in rustic siding, and built approximately 20 years ago by the East Bay Municipal Utility District. The land area is 9,580 square feet adjoining the park entrance off Skyline Boulevard. The area is served by electricity, there is a butane tank, and septic tank, and water supply is derived from a spring. The house is devoid of furnishings of any sort but is habitable.

The City has asked for a deposit of 25% of the total price which would come to \$2,125.00.

On motion of Director Macdonald, seconded by Director Sproul, the following resolution was adopted:

RESOLUTION NO. 1746

AUTHORIZING PURCHASE OF PROPERTY ADJOINING ROUNDTOP REGIONAL PARK FROM THE CITY OF OAKLAND.

WHEREAS, the City of Oakland has offered for sale 9,580 square feet of improved land located at the entrance to Roundtop Regional Park for a price of \$8,500.00; and

WHEREAS, ownership of said property by the Park District is desirable because of its location, and the improvements thereon would be valuable at such time as this park is developed for more intensive public use; said improvements being: One single story four room dwelling and two single garages, septic tank, electricity, and butane tank;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that purchase of said land and improvements thereon be and it is authorized hereby at a total cost of \$8,500.00, and payment of a deposit in the amount of \$2,125.00 shall accompany a formal offer to buy to be submitted to the City by the Acting General Manager.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Woolridge, and Macdonald.

NOES: Directors none.

ABSENT: Director Mulvany.

- C. Accepting and filing the annual audit: On motion of Director Sproul, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1747

ACCEPTANCE OF THE AUDIT FOR THE SIX MONTHS PERIOD ENDING DECEMBER 31, 1961, AND AUTHORIZING PUBLICATION OF THE STATEMENT OF RECEIPTS AND EXPENDITURES FOR THE YEAR 1961.

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the audit report for the six months period ending December 31, 1961, submitted by D. A. Sargent & Company, be accepted and filed, and that the Secretary cause to be published at least once in a newspaper of general circulation, a condensed copy of the verified statement of cash receipts and disbursements for the period January 1961-December 31, 1961, and that a copy of the same be made a part of this resolution.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Woolridge and Macdonald.

NOES: Directors none.

ABSENT: Director Mulvany.

- D. Acting General Manager Adams reported that Directors Woolridge and Macdonald and himself had met with representatives of the Alameda County Flood Control District and of the Southern Alameda County Cities, Hayward, Union City, Neward and Fremont, to discuss the proposed Coyote Hill Small Craft Harbor Development. He stated that both state and federal officials are interested in the project, and that the County Flood Control District planned to dredge a channel in Alameda Creek to the Bay and to create a pond three times the size of Lake Merritt. Plans for total development include space for recreation of various types--camping, picnicking, etc. This will be a large undertaking and it is anticipated that a special taxing district may be formed, and that the East Bay Regional Park District may have a part in administration of the completed project. The entire project may be a joint-participation effort with state and county agencies working on it.

EAST BAY REGIONAL PARK DISTRICT

STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS

| | | |
|---|-------------------|----------------------|
| Fund Balance-January 1, 1961 | | \$ 893,805.43 |
| Add: Receipts-January 1 to December 31, 1961 | | 868,663.26 |
| From Taxes, Real Estate, Personal Property | | |
| and Redemption | 671,861.85 | |
| From Miscellaneous | <u>196,801.41</u> | |
| Total Cash to Account For | | <u>1,762,468.69</u> |
| Expenditures-January 1, 1961 to December 31, 1961 | | 822,982.36 |
| Capital Outlay | 233,466.21 | |
| Maintenance and Operating Expense | <u>589,516.15</u> | |
| Fund Balance-December 31, 1961 | | <u>\$ 939,486.33</u> |

January 31, 1962
STATE OF CALIFORNIA) ss.
COUNTY OF ALAMEDA)

John A. Macdonald, being first duly sworn, deposes and says:
That he is an officer of the East Bay Regional Park District to-wit:
The Secretary of the East Bay Regional Park District, and as such
officer is authorized to make this verification for and on behalf of
said District, that he has read the foregoing statement of the financial
condition of the said District, showing and particularly the receipts
and disbursements of the last preceding year and knows the contents
thereof; and that the same is true and correct of his own knowledge.

John A. Macdonald
John A. Macdonald, Secretary

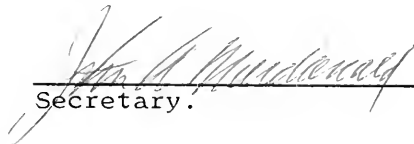
Subscribed and sworn to before this 31st day of January, 1962.

Carolyn Thatcher
Carolyn Thatcher
Notary Public in and for
the County of Alameda,
State of California

Director Macdonald stated that he had invited some of the officials interested in this plan to attend the next meeting of the Regional Park Board and to explain the plans presently being formulated. He said that the area involved covers 4200 acres and that probably no actual work will be done for another five years. It is expected that the operation would be self-supporting, but that at this time the cities of that vicinity and the Regional Park District will be asked to contribute approximately \$5,000 to finance a survey.

X. ADJOURNMENT.

No further business appearing before the board at this time, the meeting adjourned to executive session at 4:30 p.m.


Secretary.

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

February 27, 1962

1. ROLL CALL.

The regular meeting of the Board of Directors of the East Bay Regional Park District was held at the District Office, 6500 Broadway, Oakland, California, on Tuesday, February 27, 1962, at 3 p.m.

PRESENT: President Goodrich and Directors Sproul, Mulvany, Macdonald and Woolridge.

ABSENT: Directors none.

11. MINUTES APPROVED.

The minutes of the regular meeting of January 30, 1962, having been submitted to each Director, were approved by unanimous vote.

111. DEMANDS APPROVED.

The list of demands, having been reviewed by Director Woolridge, Treasurer, with payment approved by him, and by the Acting General Manager, the following resolution was adopted on motion of Director Woolridge, seconded by Director Macdonald.

RESOLUTION NO. 1751

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT
OF SAME TOTALLING \$51,132.54

RESOLVED, by this Board of Directors of the East Bay Regional Park District, the following demands be and they are approved hereby, and the warrants passed to the President and Secretary, respectively, for their signatures.

Warrant

| | | |
|--------------------------------------|---------------|--------------------|
| 196 City of Oakland | Land Purchase | \$ 2,125.00 |
| 197 Payroll & General Exp. Rev. Fund | Replenishment | 48,434.32 |
| 198 Regional Park Revolving Fund | Replenishment | 573.22 |
| | | <u>\$51,132.54</u> |

(See recapitulation of all warrants replenished in original resolution).

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany, Woolridge and Macdonald.

NOES: Directors none.

ABSENT: Directors none.

1V.

PUBLIC HEARING

Opening of bids for furnishing two 4-wheel drive pickup trucks to the East Bay Regional Park District.

On motion of Director Mulvany, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1752

ACCEPTING THE BID OF INTERNATIONAL HARVESTER COMPANY FOR FURNISHING TWO 4-WHEEL DRIVE PICKUP TRUCKS TO THE EAST BAY REGIONAL PARK DISTRICT.

WHEREAS, pursuant to the advertisement for bids for furnishing two 4-wheel drive pickup trucks to the East Bay Regional Park District, the following bids were received;

| <u>BIDDER</u> | <u>AMOUNT OF BID</u> |
|---------------------------------|-----------------------|
| International Harvester Company | Vehicle 1 \$ 2,256.17 |
| | Vehicle 2 2,762.35 |
| Cochran and Celli | Vehicle 1 2,595.66 |
| | Vehicle 2 3,062.03 |

WHEREAS, the bid of International Harvester Company was the lowest acceptable bid received;

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that the bid of International Harvester Company for furnishing said equipment be and it is accepted hereby, and that the President and Secretary shall execute a contract with International Harvester Company for purchase thereof.

Passed by the following vote:

| | |
|---------|--|
| AYES: | President Goodrich and Directors Sproul, Mulvany, Woolridge and Macdonald. |
| NOES: | Directors none. |
| ABSENT: | Directors none. |

V. COMMUNICATIONS.

- A. Letter of February 12, 1962, received from Norman Johnson, Trust Officer of Crocker-Anglo National Bank enclosed with which were copies of the grazing lease of land owned by the San Francisco Water Company held by the Brinker Estate.

These leases were requested by the Park District Office in order that descriptions of the leased land could be used in determining the boundaries thereof. It is anticipated that these leases will be assigned to the Park District and that as soon as boundaries can be established of areas to be leased out by the Park District, bids will be requested for a grazing lease for the entire amount of land to be leased.

The Acting General Manager requested permission of the Board to advertise for bids for a grazing lease, and on motion of Director Macdonald, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1753AUTHORIZING AN ADVERTISEMENT TO REQUEST BIDS FOR
LEASING A PORTION OF SUNOL VALLEY REGIONAL PARK
FOR GRAZING.

WHEREAS, it is not possible to develop Sunol Valley Regional Park entirely within the next several years, and whereas revenue can be derived from leasing a portion of the park for grazing which will also reduce the fire hazard; and

WHEREAS, the East Bay Regional Park District expects the assignment of a lease on certain land adjacent to Sunol Valley Regional Park owned by the San Francisco Water Company and presently held by the estate of W. B. Brinker, a portion of which will be included in the property to be leased for grazing;

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the Acting General Manager be and he is authorized to advertise for bids for leasing certain land in and near Sunol Valley Regional Park for grazing.

AYES: President Goodrich and Directors Sproul, Mulvany, Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

- B. Letter of February 19, 1962, received from George McInnis, Deputy District Attorney, answering the question as to whether the Regional Park District may legally contribute funds toward the cost of a survey to determine the feasibility of development of a Small Craft Harbor. Mr. McInnis states that, provided the Park District receives an agreement to the effect that, if the Small Craft Harbor is constructed it will be operated by the East Bay Regional Park District, in accordance with the principles and purposes of the Public Resources Code sections pertaining to Regional Park District Operation, such action as contributing funds for a survey would be legal. Ordered filed.

VI. GENERAL MANAGER'S REPORT.

- A. On February 2, 1962 the Superior Court in San Francisco held a hearing of confirmation on the sale of personal property of the Brinker estate. The Regional Parks submitted a bid of \$440.50 which was the only bid on these items and it is anticipated that we will acquire the items bid upon.
- B. After the purchase of the Sunol Valley park was completed the daily papers carried an article about the first stage of park development.

Mr. John Brucato, Superintendent of Agricultural and land Division for the San Francisco Water Department phoned and stated that the San Francisco Water District was very concerned about the park development and the effect it would have on health standards. The Acting General Manager called a meeting with Mr. Brucato and Mr. Tracy, the Director of the Sanitary Department, and discussed the park plans. Their main concern was the type of restroom facilities the park planned to use and their locations. They have no

jurisdiction on park property but the water of Alameda Creek is part of the San Francisco Water system which they only filter and do not treat. They are asking the parks' full cooperation to help maintain their health standards. The water district suggests if the park furnishes flush-type restroom facilities to use a sanitary tank with no leaching field. This would necessitate pumping and hauling away all sewerage disposal when necessary. Mr. Tracy stated if the San Francisco water district approved his plan to install a water treatment plant, then leaching fields would be acceptable. Mr. Tracy expects the water company to adopt this plan within two years.

The development plan of Sunol Valley Regional Park currently under construction will have four chemical latrines and one standard metal restroom available for public use by June of this year.

- C . On February 11 through 14, 1962 the California Association of Park & Recreation Administration California Park & Recreation Society, California State Division of Recreation and Parks and the National Recreation Association consolidated in a conference at the Claremont Hotel.

Acting General Manager Adams, Tom Flood, Bill Adams, Jack Parker, Maurice Carpenter and E. W. Hall attended the conference and took part in various sessions pertaining to their interests.

Approximately 2000 delegates attended the conference and in my opinion the consolidation of Park and Recreation Agencies found many problems and experiences a common interest. There will undoubtedly be a great improvement in cooperation and coordination in mutual efforts.

The Regional Park exhibit consisted of a map showing time and progress of Park development from the very beginning to present date. Considerable interest was shown in all exhibits and there were many outstanding speakers on Parks and Recreation at the conference, which were very enlightening.

- D. As a result of extensive rainfall recently a large slide occurred on the golf course. It consisted of approximately 75 cubic yards of mud, boulders, brush, and trees coming from the hillside above number 15 fairway and made its deposit across 15 and 17 fairways. The park crews cleared enough debris away so play may continue, however, it is not feasible to clear away all debris until the weather conditions permit. This is the first incident of this kind to ever occur on the course.
- E. The Acting General Manager is happy to report that Lake Anza is now overflowing at the spillway. This means ample supply of water available for irrigating the golf course this summer. For the past two years golf course irrigation has cost the park about \$5000.00 per year to buy water from the East Bay Municipal Utility District.

F. In all of the parks the camp areas made available for this season's Day camping program are still insufficient. All existing areas have been reserved and agencies in Southern County are hoping to have camping facilities in the Sunol Valley Regional Park. This is possible. Development of two areas for camping and picnicking will be available by June.

G. The following work report is progress for the month of February:

1. In the Tilden Park Nature Area considerable time was given to the Jr. rangers program and nature trips. Construction of a drinking fountain was completed at Woodland camp also two fire pits were started. These additional facilities in Woodland camp will accommodate the increase of the day camp program. New Redwood trail markers were installed on all major trails in the nature area.
2. In Tilden Park barbecue pits were constructed and installed in picnic areas that were necessary to enlarge. 75% of the man hours were spent on general maintenance scheduled for winter time. Accomplishments were painting the interior of the offices and kitchen at the Brazilian building. Installed rules and regulations sign at Inspiration Point. Painted 3000 feet of chain guard rail adjacent to roads. Took down the old boat house at Lake Anza and constructed a new one.

General repairs and adjustments were made on three pieces of mobile equipment from the golf course, two tractors were repaired, and two pick-ups repaired and adjusted. Two radios were installed in pick-ups and eleven trucks were completely serviced and checked.

3. On Tilden Golf Course 300 feet of double pipe railing was installed along pathway at #10 Tee. The old pathway has always been in a hazardous location so it was relocated and remodelled. Most of the work has been of a general maintenance nature. Repairs of gang mowers, sprinklers, treat greens and Tees with sulphate and manure and cleanup winter debris on fairways.
4. At Lake Temescal winter jobs scheduled for February have been completed. The concession room renovated and painted, three life-guards stands were painted. Poison oak and vines have been removed from the rear of the Kiwanis Building and club room maintained properly.
5. At Redwood Park the construction of a new metal restroom building is 75% completed. Its location is near the model railroad and new enlarged picnic area at Ferndell. This facility has always been very inadequate in this area. Hauled in 119 truck loads of sub grade rock to new service yard site. This rock supply came from the park quarry at Redwood, Started hauling top soil to the new administration building. 107 loads were hauled from a quarry in the park.

200 feet of 2" pipe was installed for a watering system throughout the landscape areas at the new administration building. Hauled and spread manure to all lawn areas in Redwood and Roberts area. All the other work consisted of winter maintenance. Clean up roads and trails, buildings and picnic areas. Service all mobile equipment.

6. At Roberts area the new metal restroom building in area one is 75% completed. A very necessary enlarging of the concessionaire's room in the bath-house building at the pool is 90% completed. Cleaned and painted the interior of the bathhouse building. Cleared away all old railing and debris at the pony ride area.
7. The progress in Grass Valley made by the Alameda County Juvenile boys was installing 50 rail posts in concrete for barricading off the parking lot at the Marciel entrance.

Install 30 feet of 18 inch culvert with culvert head walls completed. at the same parking lot.

Construction of another trail side shelter in camp area No. 11 is 50% completed. Completely cleared two miles of roadbed for water line from Skyline Blvd. to the east end of Grass Valley. The trench for the pipe line is excavated except for 1000 feet 9500 feet excavated.

Started developing another new day camp area. This area will include four tables, campfire circle, stoves and drinking fountain.

All work accomplished in Cull Canyon this month was of a maintenance nature. Clean up old barbed wire and concrete, clean culverts and repair when necessary, cut down four eucalyptus trees and burned brush.

We have requested that the county install a street light in front of the residence of the Park Supervisor on Cull Canyon Road, through Supervisor Francis Dunn, and have been informed that the matter is receiving consideration. Supervisor Dunn has been very cooperative, and we feel he will be instrumental in having our request carried out.

8. In Sunol Valley Park the first work to be accomplished was to prepare residence for occupancy for security reasons.

Installed a new septic tank and line to replace one that had caved in.

Cleaned up interior of two houses and repaired plumbing. Started clearing areas where the first development is scheduled for picnic areas and day camp sites.

Two natural springs were renovated in areas where cattle will graze.

V11. UNFINISHED BUSINESS.

- A. Regarding the interest in construction and operation of a riding stable in Grass Valley Regional Park previously expressed unofficially by Mr. George White, Acting General Manager Adams reported that the conditions of sale would make mandatory the installation of a

sewer line to serve any residence or restroom at the site being considered. Distance to the nearest city sewer is approximately 200 feet.

Although Mr. White has not formally approached the Board with his request for a lease of land for this purpose, it is understood that he would invest his own money in construction of a stable and living quarters, plus other improvements necessary to the operation of a riding stable. It is expected that he will submit his proposal soon inasmuch as he must vacate his present location as soon as possible.

- B. Mr. Elwyn Dunstan, who is interested in construction of a golf course in Grass Valley Regional Park with private capital, was present to inform the Board of continued interest in this plan, and to introduce Mr. Marshall McDonald, architect; and Mr. Robert Graves, Golf Course Architect. These men had developed preliminary plans of a golf clubhouse and golf course layout which they showed the Board members. The clubhouse plan includes a 25 meter swimming pool which could be used for athletic events, and it was suggested that the building could be completed in stages.

Mr. Graves said that he felt the Grass Valley site was excellent as far as construction of a golf course is concerned, and that it would be easy to have a 7,000 year course, or larger which would be adequate for championship play. He said that lakes could be developed to furnish water supply, and also that the soil of the area offered good drainage. He expressed his idea that a number of other types of recreation could be tied in with the golf course, and mentioned tennis as one possibility.

Mr. Dunstan told the Board that Assemblyman Mulford will take up the problem of amending the Public Resources Code in the state legislature.

- C. Mr. Randal Dickey, Jr. attended the meeting. He is the National Chairman of the Sierra Club, and is also a member of the Regional Parks Association. He asked the Board what, if anything, was being done about getting an increase in the tax rate of the Park District. He said both organizations would be in favor of such legislation, and would work for it, as they feel the Park District can do little in the way of development without more money. He also commented that, at some time in the future, the Board will be asked to develop Huckleberry Trail linking Redwood and Roundtop Regional Parks.

Mr. Dickey pointed out that if the Board is interested in legislation to raise the tax rate this is the opportune moment to start working toward it as the general population is aware of the need and willing to support it.

Mr. Dickey then said that he would like an opportunity to see the plans for development of Sunol Valley Regional Park.

Director Sproul said that certainly the Board would court advice from the Sierra Club and the Regional Parks Association, and Director Mulvany remarked that plans for Sunol Valley Regional Park are in the making.

Director Macdonald asked whether Mr. Dickey's groups could propose the amendment to increase the tax rate, and Mr. Dickey told him that they would need some indication from the Park Board before doing this. The state legislature will be in session in 1963 to take up this sort of thing, but the time to start working on it would be right now.

Director Woolridge said that it would require some study on the part of the Regional Park administration to determine how much of an increase should be requested. This means a projection of plans which would provide an indication of what revenue would be required.

Mr. Dickey referred then to private activities on public land. He said that most public parks would not lease out park land, but would have concessions. The state parks work on this basis.

- D. Mr. Robert Williams appeared before the Board to explain plans for Coyote Hills Aquatic Park, in which Alameda County, the Alameda County Flood Control District, and the cities of Hayward, Fremont, Newark and Union City are interested. The proposal is founded on use of land now owned by the Leslie Salt Company and the Patterson Ranch, at the point where Alameda Creek comes into the bay. The area would be 4200 acres, about six and one-half square miles on the left side of Coyote Hills. A committee of representatives of the aforementioned cities and the county and flood control district has been formed to conduct the necessary surveys. Mr. Williams asked the Board to authorize Acting General Manager Adams' serving on the committee.

Mr. Williams said the construction of the channel to deep water and formation of the lagoon would be undertaken by the Army Corps of Engineers. There would be a 515 acre ponding area with 40 acres of water north of the channel and the rest on the south side. There would be a fixed water level governed by flood control. Plans include shore development residential and recreational area and space for business. In fact, they think of this as an entire city. Funds will be obtained for preparing contracts and to test concepts. Preliminary feasibility reports have been approached from four aspects: Engineering, regional and recreational requirements for water use and growth potential; the general attitude toward a completely new town; and a study of basic land use to supplement and complement the core of development would coincide with the Flood Control program with the first phase of the small craft harbor being completed about 1967.

Permanent berthing facilities would be increased as the demand warrants.

Mr. Williams said that the cities have approved the plan, and wish to urge the Regional Park Board to participate in technical studies and also to assist financially. The most costly aspect of the project would be maintenance of the outfall channel.

Director Mulvany asked if there was an estimate of the land value at present. Mr. Williams replied that the value of the land is low as it is in the flood plane and only after such development as he has outlined would it have increased value.

Mr. Williams told the Board that they would like to have acting General Manager Adams participate in a Technical Committee to discuss tests of land use, feasibility, minor design, marketing feasibility and the demand for quality home sites, access, public investment (minimum and optimum schemes). A consultant will prepare a detailed sketch showing basic private enterprise development.

Director Macdonald asked if a special district will be formed, and Mr. Williams said that this was a part of the plan, although it may not be included in the first contract.

Director Mulvany asked how far away completion of the first plans is. Mr. Williams told him that a request has been made for proposals, and that they have already received ten. Proposals are being submitted by teams of planners as the complexity of the problem makes it too difficult for any one firm to handle. Cost will run between \$25,000 and \$35,000.

On motion of Director Woolridge, seconded by Director Sproul, the following resolution was adopted:

RESOLUTION NO. 1754

AUTHORIZING THE ACTING GENERAL MANAGER TO SERVE ON A
COMMITTEE WORKING ON PLANS FOR COYOTE HILLS AQUATIC
PARK.

WHEREAS, a committee of representatives of Alameda County, Alameda County Flood Control and Water Conservation District, Cities of Hayward, Fremont, Newark and Union City, has been formed to conduct an investigation on the feasibility of formation of a small craft harbor and surrounding recreational, residential and business development; and

WHEREAS, said committee has requested the services of Acting General Manager Wesley Adams in participating in studies and advising as a member of the committee;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District, that Acting General Manager be and he is authorized hereby to serve on the committee for planning the development of Coyote Hills Aquatic Park.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany, Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

- E. Acting General Manager reported that he has discussed the possibility of construction of a rifle and pistol range in Grass Valley Regional Park with Mr. Larkin of the East Bay Municipal Utility District, and is now awaiting his recommendation regarding the installation of a sewer to serve the area. He said that it is possible that sewage could be pumped out of a closed tank until some other way is found.

Director Woolridge stated that the club members are most anxious to resolve the problems presented in drafting a lease, and Acting General Manager Adams said he would consult with the District Attorney's office again to find out how the matter can be expedited.

Director Sproul told the Board that it is possible that a certain amount of opposition will arise over installation of the range, and referred to a range operated by the Navy in the Miller Creek area which had been forced to close down because of criticism by the public. Director

Woolridge said that this club has had its range in Knowland Park for years, which is close to a residential area.

- F. Miss Betty Mathias, a reporter for the Daily Review of Hayward, asked the Board if it had plans to change the ward boundaries.

Director Sproul said that with the new Sunol Valley Regional Park located in the extreme southern part of the county, he was of the opinion that there should be a representative of that section of the District on the Board. This might be accomplished by increasing the size of the Board.

Director Woolridge pointed out that this could not be accomplished until the legislative session of 1963, as it would require an amendment to the Public Resources Code.

Acting General Manager Adams was instructed to discuss this with the office of the District Attorney to determine how to proceed to achieve an amendment to the code to increase the Board.

VIII. NEW BUSINESS

- A. The office of the Park District has been handicapped for several years by lack of adequate space and insufficient staff to handle all the detail involved in operation of the office. With the move into new quarters, space will be available to permit more effective distribution of the office work and additions to the staff. A summary of a suggested change in the organization of our administrative staff has been sent to each director. The major change in organization is the creation of three divisions, Administrative, Planning and Field. This in no way alters the manner in which we have always operated. We will increase the staff in the Administrative Division by one person to handle personnel and by additional clerical help. Acting General Manager Adams recommends the adoption of this plan.

The Board postponed taking action on this matter, and, in order to take up several matters which are urgent, decided that a special meeting should be held. On motion of Director Woolridge, seconded by Director Sproul, the following resolution was adopted:

RESOLUTION NO. 1755

AUTHORIZING A SPECIAL BOARD MEETING TO BE HELD ON MARCH 14, 1962.

WHEREAS, it is necessary to hold a special board meeting in order to expedite the leasing of land for grazing in Sunol Valley Regional Park; and

WHEREAS, other urgent matters require the attention of the Board of Directors, particularly the possible change in boundaries of the wards of the district, and the suggested change in organization of the district administrative offices;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that a special meeting of said Board shall be held on March 14, 1962, at 3:30 p.m. in the offices of the Park District at 6500 Broadway, Oakland, California.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul,
Mulvany, Macdonald and Woolridge.

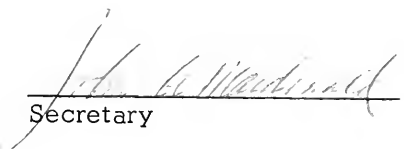
NOES: Directors none.

ABSENT: Directors none.

- B. Acting General Manager Adams suggested that the Board give consideration to having an amendment made to Sections 5549 and 5594 to permit District purchases on the open market up to an amount of \$5,000. No action was taken at this time.

IX. ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned to executive session at 5:20 p.m.



Secretary

MINUTES
SPECIAL MEETING
EAST BAY REGIONAL PARK BOARD

March 14, 1962

1. ROLL CALL

This special meeting of the Board of Directors of the East Bay Regional Park District, was held at the District Office, 6500 Broadway, Oakland, California, on Wednesday March 14, 1962, at 3:30 p.m.

PRESENT: President Goodrich and Directors Sproul, Mulvany, Macdonald and Woolridge.

ABSENT: Directors none.

11. MINUTES APPROVED

The minutes of the regular meeting of February 27, 1962, having been submitted to each Director, were approved by unanimous vote.

111. UNFINISHED BUSINESS

- A. Grazing lease in Sunol Valley Regional Park: Acting General Manager Adams had submitted a resume of information pertaining to the leasing of property within the park for grazing, and to getting an assignment of leases held by the Brinker executors. It was recommended that the Regional Park Board approve negotiating with the San Francisco Water Department for a commercial lease on approximately 620 acres more or less which would constitute the land desirable for park purposes. This suggestion was based on the premise that the Park District avoid leasing the entire 1110 acres from the Water Department and having to obtain a sub-lessee, and probably take a loss on the lease payments. Director Woolridge said that according to his information \$5.00 per acre is a high price to pay for the property, and he agreed that it would probably be impossible to get that much for the land.

The Board authorized Acting General Manager Adams to inquire as to whether the Water Department would consider leasing, on a commercial lease, and whether they would consider leasing only a portion of the entire 1110 acres rather than the whole. It was agreed that bids should be obtained on leasing 1844 acres within Sunol Valley Regional Park and, on motion of Director Woolridge, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1756

AUTHORIZING THE GENERAL MANAGER TO ADVERTISE
FOR BIDS FOR A GRAZING LEASE IN SUNOL VALLEY
REGIONAL PARK

WHEREAS, for the purpose of reducing fire hazard and to obtain revenue on land which will not be developed for park purposes for at least two years, it is desirable to lease said land in Sunol Valley Regional Park for cattle grazing;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that the Acting General Manager be and he is authorized hereby to advertise for bids for a grazing lease on 1844 acres of land in Sunol Valley Regional Park.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany, Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

- B. Mr. George White attended the meeting to present a proposal to the Board to construct and operate a boarding and riding stable in Grass Valley Regional Park. He offers to invest \$30,000.00 in construction and to pay the Park District 2% of his gross receipts. He asks a ten year lease with an option to renew for an additional ten year term. He also agrees that all improvements shall revert to ownership by the Park District at the termination of the lease.

Acting general manager Adams told the Board that the Park District would be required to install a sewer line to connect with the city sewer nearby. This would be necessary because of the agreement with East Bay Municipal Utility District on sewerage for Grass Valley Regional Park. The city engineers have estimated the cost of the sewer line at between \$3,000.00 and \$4,000.00. The line would be 8" pipe outside the park and 4" leading into the stable site from the park boundary.

Director Mulvany asked Mr. White how much rent he pays at the present time, and was told that it is \$100.00 per month.

Director Macdonald stressed the importance of maintaining a good appearance at the stable and its surrounding area, and called attention to the fact that this should be made a requirement under the terms of the lease.

Acting General Manager Adams asked the Board members for an indication of their reaction to the proposal, as Mr. White must vacate his present stable at the request of the city and would apply for an extension of time to allow him to construct a new stable if he has the permission of the Park Board to do so in accordance with his proposal.

Director Macdonald asked whether Mr. White planned a refreshment stand. Mr. White replied that he would have vending machines only.

In answer to other questions by the Board, Mr. White said that he expects to gross over \$15,000.00 per year. He also said that he does not have any figures on the cost of the stable building and living quarters.

Mr. Richard Moore, Deputy District Attorney was present. The Board asked him about the legality to a lease with a ten year term with an option to renew for ten years. Mr. Moore answered that the lease could be drafted with a proviso for the allowance of a ten year lease renewal if the state legislature, by concurrent resolution authorizes the extension of the lease.

Acting General Manager Adams said that this eventuality would be covered if the code is amended to permit longer leases.

Director Mulvany suggested that at the 1963 session of the state legislature we should attempt to have the code amended to provide for leases of longer than ten years.

Replying to a question from Director Woolridge, Mr. Moore explained that any renewal of a lease beyond the ten year period would have to be authorized by the joint resolution of legislature. If this is not obtained, we have only a ten-year lease.

On motion of Director Macdonald, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1757

APPROVING THE CONSTRUCTION AND OPERATION
OF A BOARDING AND RIDING STABLE IN GRASS
VALLEY REGIONAL PARK.

WHEREAS, Mr. George White, operator of the Wagon Wheel Ranch, has proposed construction and operation of a riding and boarding stable in Grass Valley Regional Park, investing approximately \$30,000.00 in a barn, living quarters, and accoutrements, with a return to the Park District of two per cent of gross revenue; and

WHEREAS, Mr. White has indicated that obtaining the approval of the Board of Directors is urgent due to the requirement of the Alameda County Health Department of his vacating his present premises, and the possibility of the Health Department granting an extension of time to allow for a period of construction of new quarters for his business, thereby alleviating any hardship on him;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that approval in principle of Mr. White's proposal to lease a site in Grass Valley Regional Park on which to construct and operate a riding and boarding stable be and is hereby expressed; and that a lease will be entered into for this purpose with Mr. White pending agreement on terms of the lease, its approval by the District Attorney of Alameda County, the ability of Mr. White to finance said undertaking, and the issuance of publicity to determine whether there is any public opposition.

AYES: President Goodrich and Directors Sproul,
 Mulvany Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

- C. The Board took up a discussion of the contemplated installation of a pistol and rifle range in Grass Valley Regional Park. Acting General Manager Adams had received a letter dated March 13, 1962, from the Regional Parks Association relating to this subject. The letter expresses their concern and asks information as to certain

aspects of the plan, particularly with regard to the exact location and development plans. They brought up the following points: Whether it is an appropriate activity for a Regional Park; whether there would be any safety hazard; whether there would be a nuisance because of noise; and if it would be incompatible with the purposes of the park. In addition, the letter asks about the effect of granting concessions for long periods of time, and also about how the range would be financed and managed.

Mr. Randal F. Dickey Jr., had telephoned the park office to say that his group, the Regional Parks Association would be opposed to the range if it were located near the proposed nature area. He said that the Association does not object to the range in principle, but that if it is too near the nature area it would destroy the whole function of the nature area except for botanic purposes.

Director Sproul commented that he felt the protest a reasonable one. Director Woolridge asked how close the site would be to the nature area, and Acting General Manager Adams said that it would be two and one-half miles away. Furthermore, he said that the nature area could be re-located if necessary to another suitable place.

Mr. Dan Luten, a member of the Regional Parks Association was present, and stated that the letter from the association should not be construed as a protest. He said the concerns expressed were matters they could not assess in the abstract, and that they are primarily interested in the relationship of the rifle range to other activities in the park.

Acting General Manager Adams said that the range was proposed early in the development of the plans for Grass Valley, and when he was contacted in this regard by the Oakland Pistol Club after he had taken the acting managership of the Park District he had checked all the parks for suitable locations for a range and found that the site in Grass Valley is the best one, being particularly good from the standpoint of terrain and stands of trees nearby.

Shooting would be directed to the north and east toward Moraga, and that it is three to four miles distant from the nearest homes.

Mr. Jay Markhama was present, acting as a spokesman for the Oakland Pistol Club. He said that he could understand the concern that exists. He said that two things are most important - safety and noise. Regarding safety, the present range is inadequate in provision to control sound, but a survey of neighbors indicated that noise was of not great concern. Shooting is limited to the hours between 9 a. m. and 6 p. m. The club has had no accidents in the 24 years it has been in existence, so it is felt that safety precautions have been effective. At the range site in Grass Valley, guns would be pointed away from homes and the hills make an ideal noise and range barrier. The range plan has been approved by the National Rifle Association, and if additional sound and safety protection is required, there are barriers that can be built which effectively reduce the hazard.

In answer to Mr. Luten's question as to whether such controls will be a part of original construction, Mr. Markham stated that they would be installed.

Mr. Luten asked a number of other questions with regard to location, privileges that would be granted by the Park District, and other general questions. Acting General Manager Adams arranged to go over the proposed range site on March 24 with him so that he could have a clearer picture of the plans.

Mr. Markham pointed out the club's interest in obtaining final approval of the lease in order that they might request a 90 day extension of time for occupancy of their present range. He said that an interruption in their organized shooting program could have serious results to the club, as those who use the range would probably find other ranges, and it would then be necessary for the club to rebuild public acceptance.

Mr. Moore then gave the Board members copies of his letter regarding terms of the lease proposed by the Oakland Pistol Club. He explained that there were certain points of policy which would have to be determined by the Board, and that there were mentioned in the letter a number of comments regarding various paragraphs in the lease which might bear reviewing before final acceptance.

At this time Mr. Richard Stanton, attorney representing the Club stated that he had checked the paragraphs referred to in Mr. Moore's letter, and that he concurred that certain corrections should be made and that the suggestions were agreeable to the Club.

Director Woolridge stated that he felt the Board should make a final decision on the lease at their regular meeting On march 27, 1962, and the Board was unanimous in agreement. The Board asked Acting General Manager Adams to have publicity on this subject to ascertain what public objection, if any, might arise. Acting General Manager Adams said that he would have copies of the lease sent to each of the Directors in order that they can act on this matter.

- D. Mr. Moore introduced Mr. Keith Fraser, Deputy District Attorney, who reported on the problem of ward boundaries. Mr. Fraser explained that ward boundaries can be altered in accordance with the Public Resources Code prior to election, but than an amendment to the code would be necessary to change the number of directors on the Board, and thus the number of wards, from five to seven. This cannot be done until the state legislature convenes in 1963, however, and would entail the amendment of three code sections.

It is possible to appoint a person to the Board on a temporary basis without regard to ward boundaries in the event of the resignation of a Board member before expiration of his term of office.

During the period such a temporary appointee served on the Board, the ward boundaries might be changed. This might allay the feeling in the southern part of the District that there is not adequate representation of that area on the Board, and would provide time for a revision of ward boundaries on a more equal basis.

A reporter from the Daily Review in Hayward observing this meeting asked if the Board had a time schedule for changing ward boundaries. It was believed that this could be done no later than May 28, and Mr. Moore said he would check this. She was told that the Board plans to survey the possibilities of some change immediately, as it is felt that some change might be in order.

E. Mr. Luten remarked that the Regional Parks Association intends to suggest that the Board act to raise the present tax rate to 25¢ per hundred dollars of assessed valuation. He said that before this matter comes up, they hope that the County Board of Supervisors will take action to emphasize the importance of raising this tax rate.

Director Macdonald commented that if the tax rate is increased substantially, the possibility of the two townships within the county still outside the Park District would diminish correspondingly. Mr. Luten replied that the reaction could well be just the opposite, and Director Macdonald agreed that we would have something to offer the people - perhaps in the establishment of Regional Parks in that vicinity.

IV. ADJOURNMENT

No further public business appearing before the Board, the meeting adjourned at 5 p. m. to an executive session to discuss a personnel matter.

V. EXECUTIVE SESSION.

Subsequent to the executive session, the action of the Board in this meeting was declared as follows: On motion of Director Sproul, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1758

APPOINTING WILLIAM PENN MOTT AS GENERAL MANAGER OF THE EAST BAY REGIONAL PARK DISTRICT

WHEREAS, William Penn Mott is generally recognized as a Park Superintendent, well qualified for his profession, both by university education and by wide experience in the field; and

WHEREAS, Mr. Mott's record with the Oakland Park Department is superb, and the Directors of the East Bay Regional Park District feel he can not only serve similarly with the Regional Park District, but also would cooperate in every way with the Oakland and other park departments in maintaining and improving the recreational opportunities of all the people of this area;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that William Penn Mott be and he is appointed as General Manager of the East Bay Regional Park District effective upon the date of his release from his present post as Superintendent of Parks for the City of Oakland, and no later than July 1, 1962, at a salary of \$20,000.00 per annum.

Passed by the following vote:

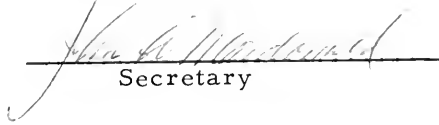
AYES: President Goodrich and Directors Sproul, Mulvany, Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

VI. ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned at 5:30 p. m.


Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

March 27, 1962

I. ROLL CALL

This regular meeting of the Board of Directors of the East Bay Regional Park District was held at the District Office, 11500 Skyline Boulevard, Oakland, California on Tuesday, March 27, 1962, at 3 p.m.

PRESENT: President Goodrich, and Directors Sproul, Macdonald, Woolridge and Mulvany.

ABSENT : Directors none.

II. MINUTES APPROVED

The minutes of the special meeting held on March 14, 1962, having been submitted to each Director, were approved by unanimous vote.

III. DEMANDS APPROVED

The list of demands, having been reviewed by Director Woolridge, Treasurer, with payment approved by him, and by Acting General Manager Adams, the following resolution was adopted on motion of Director Woolridge, seconded by Director Macdonald:

RESOLUTION NO. 1759

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME, TOTALLING \$84,806.70

RESOLVED, by this Board of Directors of the East Bay Regional Park District, the following demands be and they are approved hereby, and the warrants passed to the President and Secretary, respectively, for their signatures:

| <u>WARRANT NO.</u> | <u>CLAIM OF</u> | <u>EXPLANATION</u> | <u>AMOUNT</u> |
|--------------------|-----------------|--------------------|---------------------|
| 199 | H. G. Speagle | Contract Payment | \$ 16,844.40 |
| 200 | Payroll & Gen. | | |
| | Exp. Rev. Fund | Replenish | 67,750.97 |
| 201 | Regional Park | | |
| | Revolving Fund | Replenish | 211.33 |
| | | | <u>\$ 84,806.70</u> |

(See recapitulation of all warrants replenished in original resolution)

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany, Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

IV. PUBLIC HEARING

Opening of bids for leasing land in Sunol Valley Regional Park for grazing: Two bids were received, opened and the amounts of the bid were read by the Acting General Manager. The bid of Davilla Bros. was \$3.86 per acre, and the bid of Donald Hays was \$2.75 per acre. On motion of Director Woolridge, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1764

AUTHORIZING A LEASE WITH DAVILLA BROTHERS FOR GRAZING IN SUNOL VALLEY REGIONAL PARK

WHEREAS, it is desirable to lease 1844 acres of land in Sunol Valley Regional Park for grazing temporarily, said land being excluded from development plans for the immediate future; and

WHEREAS, pursuant to an advertisement for bids the following bids were received :

| | |
|------------------|------------------|
| Davilla Brothers | \$ 3.86 per acre |
| Donald Hays | 2.755 per acre |

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that a lease be entered into between the District and Davilla Bros. who are the highest bidder.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany, Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

V. COMMUNICATIONS.

- A. Copy of a letter of February 19, 1962, received, which was written by C. F. Giles, Chairman of the Bay Area Recreation Commissioner's Council to the East Bay Municipal Utility District Board of Directors, stating that the Council had passed a motion urging the Utility District to open the Chabot and Lafayette Reservoirs to the public for limited recreational activities. Ordered filed.
- B. Letter of March 13, 1962, received from W. G. Stuntz, of the Oakland Street Department, containing notification of the fact that the City Council adopted resolution No. 41552 on January 11, 1962, approving the sale of property near the entrance to Roundtop Regional Park to the East Bay Regional Park District. The deed will be executed near the end of April, and the balance of the payment, amounting to \$ 6,375.00 will then be due. Ordered filed.
- C. Letter of March 14, 1962, received from Mr. and Mrs. Edward C. Keachie and family, urging the Board of Directors to use the area for day camps. They feel that shooting does not require sylvan environment, and that the area could be better used for young people. Ordered filed.
- D. Letter of March 22, 1962, received from Eugene Elerding, Attorney, representing Clyde Kelsey, a former Regional Park employee. This letter inquires as to the payment for accrued

annual leave at the time of his retirement, and to the payment for accrued sick leave during a time of illness before retirement, and extending for some time after the date of retirement.

The problem of working out how much accrued annual leave was deducted from the records thereof for several employees has been held up due to lack of opportunity to review the records. As it is anticipated that increased staff and improved office facilities will now make it possible to do all research required, and to determine the best course of action, work will begin to compile all information necessary to make adjustments due.

Acting General Manager Adams will acknowledge receipt of the letter and attend to working out a solution to the problem of paying accrued overtime to employees from whose records it was deducted.

VI. GENERAL MANAGER'S REPORT.

- A. On March 1, 1962, the American Camping Association held their monthly meeting and luncheon called to order by this year's chairman, Mrs. Vera Chisholm. The Acting General Manager was asked to attend and speak on Regional Park facilities and future park development. They were very interested in learning about the new facilities to be available in Grass Valley, Cull Canyon and Sunol Valley Regional Park this year. This national association spoke very highly of the Regional Parks and what it has made available for the camping interests.
- B. Acting General Manager Adams attended a luncheon at the Senior Boys Camp of Alameda County with Colonel Adams, their Director. The topic of discussion was the planning and possible recreation of the Civilian Conservation Corps of America. Colonel Adams was asked by the County Board of Supervisors to prepare a plan which would include the complete operation of a CCC Camp that will be submitted to the 1962 Congress for review and anticipated approval. The question was would the Regional Park Board approve in principle a plan of allowing a CCC to be developed in Sunol Valley Park or any Regional Park where many years of park development can be accomplished ?

The Acting General Manager gave a tentative approval pending the approval of the Board of Directors on its general principles. If a Civilian Conservation Corps is established again it will be completely subsidized by the Federal Government.

- C. On March 12, at 7 p.m. the Oakland Girl Scouts held their 50th anniversary. It was a dinner affair in which many local public agencies were commended for their outstanding support of the organization. Director Clyde Woolridge and Acting General Manager Adams were guests of honor. Mr. Adams, representing the Regional Parks, was called to be presented a certificate award of appreciation for continued outstanding support of the Girl Scout Organization.
- D. Harold Regan, employed in October, 1960, while working in Redwood Park, sustained an injury to his left hand, causing him to lose the fore finger. The Industrial Accident Commission stipulates final decision on Mr. Regan's accident. Award

is made against the State Compensation Insurance Fund on temporary disability indemnity payable at a rate of \$42.75 a week, or \$170.00 per month. His services have been terminated as of December 5, 1961 because of inability to properly perform his duties.

- E. Acting General Manager Adams is pleased to report that repairs to the Lake Anza Dam spillway, damaged by vandals last month, has been completed and water level in the lake is restored to normal.
- F. Last Thursday, March 22, the Acting General Manager invited all the park personnel to an open house to visit the new administration building. Coffee and cake was served at 4 p.m. to a 100% turn out. Appreciation was generally expressed.
- G. Work Progress Report ; The following work was accomplished during the month of March:

1. Tilden Regional Park.

The popularity of the Tilden Nature Area has been clearly demonstrated in the necessity of providing conducted field trips which we now offer on Saturday afternoons and Sunday mornings and afternoons. Many adults take these trips which are organized by Mr. Jack Parker.

A new plant collection has proved to be of great interest to visitors to the Nature Area, as has the addition of a small pig which has been a great attraction.

In other parts of the park, storm damage has necessitated a certain amount of additional work in cleaning out culverts and clearing away a fallen tree plus removal of five trees which were leaning. The spillway at Lake Anza was repaired where vandals had blasted a hole in the boards across the top. General painting and repair work was done preparatory to opening the spring season.

2. Tilden Golf Course.

New catch basins were constructed on # 1, 10 and 15 greens. Nine trees were removed near # 12 tee, and a number of small jobs were accomplished in the clubhouse of a maintenance nature - replacement of linoleum, painting, etc.

3. The truck has been used heavily this month in hauling 214 loads of top soil to the new administration building, and 114 loads of fill to widen the road near Fern Dell Meadow, three loads of top soil to the Boy's Camp, and three loads of dirt to the Roberts Area. Five large tree stumps were removed in order to widen the road near Brookside Meadow.

Installation of chain guard fence rail has been carried on in the vicinity of Fern Dell and Brookside Meadows, with 902 feet of chain having been placed.

Work on enlarging the concession stand at the Roberts Area was completed, and the former pony ride was converted for use as a tractor ride.

4. Grass Valley Regional Park.

Work has commenced on installation of a water line to serve the south end of the park. On this job, 2000' of 6" transite pipe has been installed and 1000' of 2" galvanized pipe has been installed tying into the main line which will serve the new day camps.

Construction has started on six small plywood restrooms.

5. Lake Temescal Regional Park

Carved and painted 33 signs for all parks, and constructed 60' of all steel fences. A new bridge was built spanning the creek at the south end of the park, and new plumbing was installed in the kitchen adjoining the clubroom.

6. Cull Canyon Regional Park

3/14/62
Initial work in this park has started with general clearing and burning of trash, and starting on trenches for a water line, clearing and digging for a trail and for latrines for the first picnic area. It was necessary to rebuild a culvert that washed out during heavy rain.

7. Sunol Valley Regional Park

Construction of a tool room and store-room in the service yard building is now under way. A barbed wire fence - r-strand-fence was installed along the back of the service yard, and it was necessary to do quite a bit of maintenance work during the past month. Cattle chutes were removed and some barbed wire fence along the road from the service yard to the second gate was removed.

One small building, on skids, was moved to the service yard for use as a park office. Several signs were constructed and installed.

VII. UNFINISHED BUSINESS.

- A. It has not been possible to complete the drafting of a lease for the proposed stable in Grass Valley Regional Park. This is being worked on, and provided everything is found to be in order as far as the District Attorney is concerned, and our own requirements as to the various stipulations in the lease are agreed upon, the Acting General Manager asked for approval of the Board to enter into the lease with provision that the lease-agreement would be signed as soon as the terms are determined to be legal and agreeable to both parties.

Mr. Luten inquired as to whether the lease would specify the type of construction contemplated, and the quality of service. Acting General Manager Adams replied that no plan for the building has been submitted, but that the terms of the lease require that plans be approved by the Park District, and that there is a paragraph in the lease pertaining to quality of service.

Director Sproul was reluctant to adopt a resolution at this time authorizing the lease before seeing some plan that would show what the building would look like. It was decided that a special meeting be held around April 10 or 11, at which time this matter would be taken up, provided Mr. White produces at least a preliminary sketch of the proposed construction.

- B. Rifle Range Lease: A lease, agreeable to both parties, for construction and operation of a rifle range in Grass Valley Regional Park has been drafted by the District Attorney and by the Attorney for the Oakland Pistol Club. Other than for several points on which the Regional Park Board must decide, this lease is deemed satisfactory and ready for execution.

Representatives of the residents near Grass Valley Regional Park and Mr. Osborne, President of Hillcrest Homes asked the Board where the range would be located. They were concerned about noise and safety, primarily.

Acting General Manager Adams explained the location and terrain at the range site and showed the spot on a map. Mr. Markham of the Oakland Pistol Club explained the planned facilities and program safety record of the club and safety features that would be built into the range.

After the information on these points was given to those present, there were no objections expressed. One person did bring up the point of cost to the public to use the range, evidently wondering if range fees might not be prohibitive to some people, but it was brought out that there are other places in the Regional Parks where charges are made - the golf course and swimming pool, and that it is justifiable to charge a nominal fee for use of these recreational features.

Acting General Manager Adams told the Board that the lease presented at this meeting has been signed by the Pistol Club, and that agreement had been reached on all legal questions. There are decisions yet to be made by the Board on policy questions - percentages to be paid to the District, and period of time to allow for construction. The lease, as now drafted provides for a total 30-year term by which time the entire planned construction would be completed, and the basic range facilities are to be started within six months and completed in two years.

Dr. Sproul was not interested in execution of the lease by the Board at this time as he wanted the members of the Board to have an opportunity to go over it personally. It was agreed that this would be brought up at the special meeting to be held in approximately two weeks. Copies of the lease were distributed to each member of the board.

Mr. Markham stated that there was no point in the club making a large investment unless the Public Resources Code were amended, and said that the actual plans of the club call for completion of construction in ten years. He pointed out that the 1961 records of the club indicate that 19,000 people used the range - and that the fees to the public were no higher than those paid by club members, who pay \$10.00 per year. An annual pass may be purchased for this same amount, and casual fees charged were \$1.25 and \$1.50. He explained that the club would not monopolize use of the range as there are utility ranges and competitive ranges and that the plans divide the ranges in such a way as to permit use for everyone, with a special range office for each range.

Acting General Manager Adams said that the Park District constantly receives inquiries about places to shoot and that often people shoot illegally in the parks which is dangerous.

As in the case of people riding motorcycles on trails in the parks illegally, the installation of a place in the parks for motorcycle use has alleviated this problem, and it is felt that the rifle range would have the same effect. '

Mr. Luten then spoke. He said that after the March 14th meeting of the Board, the Regional Parks Association had planned to address a letter to the Park Board. He read a draft of the letter. The letter referred to Mr. Luten's visit to the range area and the proposed site of a new nature area. It stated that the association feels that the application of long term leases should be carefully examined, and further that there were some reservations on this subject; the possible safety hazard that would be introduced, control of access to the range, and a suggestion that the Board members examine the site personally. They felt that the site is a reasonable one, but not as safe a location as a quarry would be. They also were of the opinion that a barbed wire fence would not be adequate and suggested that a six foot chain link fence would be better. They recommended provision for active surveillance. The Regional Parks Association is no longer concerned about the wildlife of the area, feeling that there would be a natural adjustment and they also feel that the range is far enough from the nature area so that there would not be any detrimental result. They do feel, however, that the range might attract children, thus creating a danger.

Mr. Keith Fraser, representing the offices of the District Attorney, was at this meeting, and he pointed out that there are provisions in the lease giving the Board of Directors full control on all the points referred to. He handed a copy of the lease to Mr. Luten.

Mr. Markham urged the Board to take some action, saying that if the lease cannot be agreed upon soon, the club would be driven out of business. He expressed discouragement due to the length of time required to culminate the matter, mentioning the fact that the club is supposed to vacate its present premises by March 31. The club has already expended several thousand dollars in preparing plans and working out this lease over past months.

Acting General Manager Adams brought out the fact that the delay was caused through difficulties between attorneys in reaching an agreement on legal aspects of the lease, and that the Board had had no chance to see it in final form.

On motion of Director Woolridge, seconded by Director Sproul, the following resolution was adopted:

RESOLUTION NO. 1761ESTABLISHING A DATE FOR A SPECIAL MEETING OF THE
REGIONAL PARK BOARD OF DIRECTORS TO BE HELD ON
APRIL 11, 1962.

WHEREAS, the subjects of a lease for construction of a stable in Grass Valley Regional Park, and a lease for a rifle range in the same park have been discussed at this regular board meeting, March 27, 1962, and action has been deferred in order for the members of the Regional Park Board of Directors to review both lease proposals;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that a special meeting of said Board will be held at 2 p. m. , on April 11, 1962, at the administration building of the Park District for the purpose of acting on the proposals for a stable and a rifle range within Grass Valley Regional Park.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul,
Mulvany, Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

- C. Assignment of leases for land near Sunol Valley Regional Park: Acting General Manager Adams has discussed the assignment of two leases for a total of 1110 acres of land adjacent to Sunol Valley Regional Park with Mr. Brucato of the San Francisco Water Department, owner. Mr. Brucato has indicated that the Park District is not obligated to take an assignment of these leases, now in the hands of the executors of the Brinker Estate, although the Park District previously indicated interest in so doing. He told Acting General Manager Adams that they would consider a commercial lease on any part of the land in question eventually, but that they would require a written proposal from the Park District. The water department must wait now for court action and final disposition of the leases in order that amendments thereof can be made.
- D. Ward Boundaries: It will be necessary to make a decision as to any changes contemplated for existing ward boundaries if any change is to be made prior to the coming election. It will be necessary to have a maximum of time in order to make a change, as the latest date to do this is May 28, 1962.

Mr. Keith Fraser presented an outline of the steps that might be taken to alter the number of members of the Park Board. Several amendments to the Public Resources Code would be necessary to accomplish this.

Mr. Fraser also explained alternative steps that could be taken in order to provide representation on the Board for the Southern part of Alameda County.

He cited Section 5534 of the Code, and said: "This section seems to bring up a rather moot question due to the practical fact that the present board of directors will probably not want to vote one of their

own members out of a job. Under Section 5515 of the Public Resources Code, the boundaries may be changed only if they are drawn so that each contains an equal number of electors and this section must be complied with.

He went on to say that under Section 5522 it is possible to fill a vacancy by appointment by the remaining directors. In such case, ward lines may be disregarded in making the appointment and the new appointee would hold office for the remainder of the unexpired term. The board might be able to change the ward boundaries to give representation in Southern Alameda County still retaining the four other members in their present positions. This would entail the resignation of a director, however. The other possibility would be the moving of one of the present directors' residence to the southern part of the county.

Director Sproul asked the General Manager to obtain an analysis of this problem and to report on it at the next regular meeting of the board.

- E. Acting General Manager Adams' suggestion for minor changes in personnel, which had been brought up and postponed at prior meetings of the Board was taken up. It was decided that in view of the imminent change in management, it would be practical to take no action on this question until a later date.

Acting General Manager agreed and said he would discuss the subject with Mr. Mott.

- F. Acting General Manager Adams mentioned that no further word has been received from Mr. Walpole with regard to completing the payment due the Board per his agreement to return a total of \$9,081.23.

Director Woolridge felt that a letter should be written to request payment of the balance due - \$5,581.23

Director Sproul asked Mr. Fraser if the board should not proceed with more vigor in getting this matter settled. He asked if there is any legal procedure that the board should follow. Mr. Fraser replied that the Board could attach.

Director Woolridge suggested that a letter be sent to Mr. Walpole from the District Attorney's office, and it was unanimously agreed that this would be the first step.

- G. Mr. Luten again spoke to the Board to inform them that the Regional Park Association is "plotting" to obtain an increase in the tax rate of the Park District. They have taken this matter up with Mr. Nicholas Petris, assemblyman, who will introduce legislation provided the Board will pass a resolution that they want this action taken. He quoted existing tax rates for similar organizations, and said that this measure would have the support of the Sierra Club, the Council of Social Planning, and that they would take the matter up with the Alameda County Board of Supervisors for a recommendation. They will ask that the Board of Supervisors appoint a citizens committee, and will make a number of suggestions that the

Board of Supervisors might consider in order to assist them in their goal. It is understood that it would be unlikely that there would be any chance of amending the code this year.

VIII. A. NEW BUSINESS

3/14/62
Director Macdonald commented that the Board should consider giving a name to the Cull Canyon park site. He thought that the name "Cull" might be used, but no one was acquainted with the background of this name. Director Woolridge said that he preferred the use of a local name as people are already familiar with it, and it makes it easy to find the park.

The Board instructed Acting General Manager Adams to investigate the name "Cull" and to report his findings at the next regular meeting.

- B. The Reo truck tractor which is used to pull our low-bed trailer must be replaced. This equipment is used to haul heavy equipment between parks. It is estimated that a new five-ton truck tractor, in used condition, would cost about \$5,000.00. The Board is asked to authorize the Acting General Manager to advertise for bids for this equipment.

On motion of Director Sproul, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1762

AUTHORIZING THE ACTING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR FURNISHING ONE USED FIVE-TON TRUCK TRACTOR TO THE EAST BAY REGIONAL PARK DISTRICT.

WHEREAS, it is necessary to replace the truck tractor used to pull the low-bed trailer which hauls heavy equipment between parks;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that the Acting General Manager be and he is authorized hereby to advertise for bids for furnishing one used five-ton truck tractor, value approximately \$5,000.00 to the East Bay Regional Park District.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany, Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

- C. On motion of Director Woolridge, and seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1763

ESTABLISHING A NEW LOCATION FOR MEETINGS OF THE BOARD OF DIRECTORS OF THE EAST BAY REGIONAL PARK DISTRICT.

WHEREAS, the construction of the new administration building

housing the offices of the East Bay Regional Park District has been completed;

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that starting with the regular meeting of said Board of Directors held on March 27, 1962, and henceforth, all meetings, regular or special, shall be held at said administration building located at 11500 Skyline Boulevard, Oakland, California. Regular meetings shall be held on the last Tuesday of each month at 3 p. m. , and special meetings shall be held as directed by said Board.

Passed by the following vote:

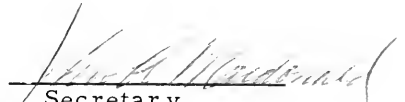
AYES: President Goodrich and Directors Sproul, Mulvany, Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

X. ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned at 5:30 p. m.


Secretary

MINUTES
SPECIAL MEETING
EAST BAY REGIONAL PARK BOARD

April 11, 1962'

1. ROLL CALL.

This special meeting of the Board of Directors of the East Bay Regional Park District, was held at the District Office, 11500 Skyline Boulevard, Oakland, California on Wednesday, April 11, 1962, at 2 p. m.

PRESENT: President Goodrich and Directors Sproul,
 Macdonald and Woolridge.

ABSENT: Director Mulvany.

11. MINUTES APPROVED.

The minutes of the regular Meeting of March 27, 1962, having been submitted to each Director, were approved by unanimous vote.

111. UNFINISHED BUSINESS.

- A. Rifle Range: On the proposal of the Oakland Pistol Club to construct and operate a rifle range in Grass Valley Regional Park, a new concept of how to develop existing plans for the range was suggested by Mr. William Penn Mott, Jr., who was present at this meeting to discuss the subject. Mr. Mott was of the opinion that rather than pursue present plans for a lease of the land to the Oakland Pistol Club for the purpose of constructing and operating the range using only the capital produced by the club which would be approximately \$40,000 for initial development with ultimate cost for continuing development of about \$200,000, that the Park District match funds for initial development by putting up approximately \$50,000 to the club's \$40,000, which at interest of 5% for ten years would be approximately \$50,000. Mr. Mott further stated under his plan the club would be providing the cash as advanced payments and that payments per year should be established at 6% of gross development costs which on the first unit of development would be approximately \$5,000 per year. Thus the club would have made payments in advance for ten years.

Director Sproul said that he thought this idea was a good one.

Mr. Mott said that he looks upon this proposal as a mutually cooperative opportunity for the Park District, and the rifle club. He felt that by proceeding in the manner he suggested a complete operating unit would be provided that would be a first class development. He pointed out that people would recognize the high standards being set by the Park District and would regard them with respect.

Mr. Mott estimated it would be necessary to have approximately \$100,000 to complete the first phase of the range plans, and suggested that the club put up \$40,000 as advance payment. During the ten years, first development would be

completed, and as net revenues develop, this same plan could be applied. To enhance the total development cost, payments would be six per cent of gross development costs. Mr. Mott further pointed out that under this plan the Park District would be accepting full responsibility for design and development of the range, and the rifle club would be accepting full responsibility for management.

Mr. Markham, representing the Oakland Pistol Club, was present. He asked the Board to appoint a committee to discuss the details of Mr. Mott's suggestion, and then to have the plan drafted in writing so that he could present it to the club members for approval. He said, however, that he felt that 5% of the gross development would be a much more satisfactory payment. This subject was further discussed, and the Board agreed to establish payments on the basis of 5%.

Mr. Mott said that the principle behind his suggestion was to see the units of construction completed. He inquired as to the cost estimate.

Mr. Markham said that the cost of phase 1 would be about \$90,000 but that beyond that point they had no true estimate.

Mr. Mott stated that if agreement could be reached, then the matter could be culminated within four weeks.

Mr. Markham told the Board that the building details are complete and that grading plans are finished with grade stakes already out. The club is ready to move ahead with construction as soon as a lease is executed.

Director Sproul made a motion to approve this plan in principle and to refer the working out of an agreement to a committee, to be selected by President Goodrich, who would work with Mr. Mott.

The motion was seconded by Director Woolridge, and President Goodrich appointed Directors Sproul and Woolridge to the committee to work with Mr. Mott and representatives of the Oakland Pistol Club.

RESOLUTION NO. 1765.

APPROVING IN PRINCIPLE A MATCHING FUNDS PLAN FOR CONSTRUCTION OF A RIFLE AND PISTOL RANGE IN GRASS VALLEY REGIONAL PARK.

WHEREAS, in order to expedite completion of construction of a rifle range in Grass Valley Regional Park, it has been decided that the Regional Park District might enter into an agreement with the Oakland Pistol Club, Inc., whereby said club would provide funds in the amount of \$40,000 in advance of construction to be matched by approximately \$50,000 supplied by the Regional Park District, said sums to be expended for development of a rifle and pistol range according to plans submitted by the said club and approved by the Regional Park Board of Directors; and

WHEREAS, the aforementioned plan for matching funds is contingent upon approval by the membership of the Oakland Pistol Club, Inc.,

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that said plan for construction of a rifle and pistol range on a matching-fund basis to be entered into between the Oakland Pistol Club and the Park District be and it is approved in

principle, and provided agreement is reached on details of an agreement, this Board of Directors will authorize execution of the documents pertaining thereto.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Director Mulvany.

The committee made arrangements to meet at the office of the Park District at 7.30 p.m. on Thursday, April 12, 1962.

- B. Proposed riding and boarding stable: Relative to the proposal of Mr. George White to construct and operate a boarding and riding stable in Grass Valley Regional Park, Mr. White presented a drawing of the building he is prepared to construct which would contain living quarters for he and his wife, an rumpus room for boarders, tack room, box and tie stalls, plus a public restroom. The building would be made of rustic T & G lumber with a corrugated metal roof.

Mr. Mott asked if he thought he could construct a 6700 square foot building for under \$5.00 per square foot, and if \$30,000 was all he planned to invest.

Mr. White replied that he was limited by the site where construction was contemplated, and that he could construct the building outlined in his plans for \$30,000. He said that he would include in this figure the pavement of the driveway, down the center of the barn and around the barn.

There were questions from Mr. Mott and Director Macdonald about the practicability of storing hay in a loft - particularly in the light of its being a fire hazard.

Mr. White answered that this is the most convenient storage of hay as it would be readily available, and that it would not be a particular fire hazard in his estimation. He said that even if there were space to permit outside storage of hay, he would still prefer the loft storage. He said that he does not contemplate installing any sprinkler system in the barn or other means of fire protection.

Director Woolridge mentioned the fact that the expense of a sewer to serve the stables does not seem warranted, being about ten per cent of the total outlay for the project.

Mr. Mott then said that he had looked at the location. He said that, as a matter of principle, for an operation such as this, which he feels is very desirable, the concessionaire should set forth just what he plans to do. Then the Park Administration should prepare a design which would meet Park District standards, and inform the concessionaire of what is wanted. He said that he was not satisfied aesthetically with the plans submitted, as they seem mediocre. He also said that he was not sure that the location was the most advantageous as it does not present total opportunity for expansion. As it should relate to the total plan for the park development, it is possible that another site could be found. The Park Board wants to be able to say that any

development they allow in the parks is the finest, and he would like to see a first class job with first class management which he stated he was sure Mr. White could do.

Director Macdonald suggested that a method of development and financing similar to that proposed for application to the rifle range might be utilized.

Mr. Mott commented that the total program should be expandable, and in order to avoid mediocrity the Park District can match funds provide the best in every development and thereby gain in public support.

Director Woolridge said that he is convinced that the Park District should build rather than have a lessor do the work. He further stated that under such a plan the District would make the development available on a concession agreement.

Director Sproul was in accord with this thinking, and said that if we do not have such a policy, we would ultimately have a heterogenous lot of buildings in the parks, and that this means a different sort of program than has been discussed to date.

Mr. Mott pointed out that in this plan, the concessionaire would be making an advance payment in a lump sum amount of money which would be matched by the Park District, thus providing sufficient funds to do a first stage adequate job. The Board should decide if a proposed facility or program is proper for the Regional Parks, keeping in mind the fact that they have the opportunities to develop the finest and best facilities the park can support. This would develop pride and establish examples of the best in park design and development. Everything should be well designed, harmonious and aesthetically pleasing as well as be economically feasible. If the Regional Park structures are all in good taste, people will respect them and the results will attract the type of park patronage that appreciates high standards. He continued calling attention to the fact that poor or mediocre facilities do not earn the respect of the public and thus vandalism is increased.

A discussion of other possible sites in Grass Valley followed. At present accessibility is a problem, although people would drive to any point where the stable might be located. Providing a sewer line is one of the problems.

Acting General Manager Adams told the Board of the proposal of the Metropolitan Horsemen's Association to have an arena near Midway Gate on Skyline Boulevard which would be the same access as to the golf course which has been proposed. Mr. Mott asked if it would not be necessary to have a pump on the sewer line that would serve the golf course. He suggested that a stable near the arena with a sewer tie in at the pumping point might be more practical. He called attention to the necessity of making every step in development of Grass Valley count toward the total plan. Until a sewer can be installed it would be possible to use a closed septic tank, pumping out once a month. There is no city sewer near the Midway Gate Area at the present time.

The Acting General Manager said that it is estimated that a sewer to serve a golf course would cost over \$100,000, and that sewerage the entire park would run at least \$200,000.

Director Woolridge said that until a master plan for the park is formulated, it would be difficult to make decisions. He asked Mr. White if he would be willing to enter into a plan for investment of \$30,000, with the Park

District matching this amount. Mr. White's investment would be considered prepaid rent for a ten year period.

Mr. White was agreeable, and it was determined that the Acting General Manager and Mr. Mott would search for possible alternative locations. On this basis, the Park District would design the construction. Mr. Mott suggested that once agreement is reached on principle, an architect should be engaged to work out plans.

On motion of Director Sproul, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1766

APPROVING IN PRINCIPLE PLANS FOR CONSTRUCTION AND
OPERATION OF A RIDING AND BOARDING STABLE IN GRASS
VALLEY REGIONAL PARK ON A MATCHING FUND BASIS.

WHEREAS, Mr. George White has proposed construction and operation of a riding and boarding stable in Grass Valley Regional Park, and will invest \$30,000 as prepaid rent for a ten-year period and the Board of Directors of the East Bay Regional Park District has agreed to match this investment with an additional \$30,000, and to engage an architect to develop plans for structures necessary;

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that the aforesaid plan for matching funds to provide the said stable, and for the Park District to construct the necessary buildings is approved in principle pending agreement on location and a contract for operation thereof.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Macdonald and Woolridge.

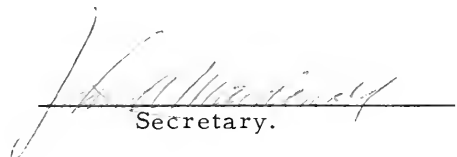
NOES: Directors none.

ABSENT: Director Mulvany.

Director Macdonald, Mr. Mott and Acting General Manager Adams agreed to meet at 2 p. m. on Friday, April 13, 1962 to look for possible sites for the stable.

IV. ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned at 3:30 p. m.


Secretary.

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

April 24, 1962

I. ROLL CALL.

This regular meeting of the Board of Directors of the East Bay Regional Park District was held at the District Office, 11500 Skyline Boulevard, Oakland, California on Tuesday, April 24, 1962, at 3 p. m.

PRESENT: President Goodrich and Directors Sproul,
Macdonald, Woolridge and Mulvany.

ABSENT: Directors none.

II. MINUTES APPROVED.

The minutes of the special meeting of April 11, 1962, having been submitted to each Director, were approved by unanimous vote.

III. DEMANDS APPROVED.

The list of demands, having been reviewed by Director Woolridge, Treasurer, with payment approved by him, and by Acting General Manager Adams, the following resolution was adopted on motion of Director Woolridge, seconded by Director Mulvany.

RESOLUTION NO. 1767

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING
PAYMENT OF SAME TALLING \$52,408.49

RESOLVED, by this Board of Directors of the East Bay Regional Park District, the following demands be and they are approved hereby, and the warrants passed to the President and Secretary, respectively for their signatures:

Warrant

No.

| | | | |
|-----|-------------------------------------|-----------|-------------|
| 202 | Payroll & General Expense Rev. Fund | Replenish | \$51,974.47 |
| 203 | Regional Park Revolving Fund | Replenish | 434.02 |
| | | | 52,408.49 |

(See recapitulation of all warrants replenished in original resolution.)

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Mulvany,
Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

IV. COMMUNICATIONS.

A. Letter of April 4, 1962, received from D. H. L. Blum, Health Officer of Contra Costa County stating that his department has inspected the premises of the Tilden Golf Clubhouse Coffee Shop and have found the area to be in satisfactory sanitary condition. Ordered filed.

- B. Letter of April 3, 1962, received from Richard E. Walpole, regarding payment of the balance of \$5,581.23 due under the agreement of March 28, 1961. He offers to pay the rest in installments of \$500.00 with payments every other month.

In order to avoid delay in this matter, the subject was immediately taken up with the District Attorney's office, and an additional agreement was prepared and mailed to Mr. Walpole. It is anticipated that the signed agreement will have been returned in time for execution at this meeting with a check for \$500.00.

- C. Letter of April 11, 1962, received from Mr. Walter Schreiner of E. H. Phillips & Co., the Park District's insurance broker. The fire policies which expire May 1, 1962, have been cancelled and re-written due to the need for increased coverage called for by completion of the administration building and the additional area of Sunol Valley Regional Park. The premium has not been increased, although the total coverage is greater, and the policy is now for a 5-year term.

Mr. Schreiner also provided data resulting from a plate glass survey of the administration building. Insurance may be written on either of two bases: Full coverage with an advance premium for three years of \$260.66. The alternative would be a policy with a \$50.00 deductible provision with a three year premium of \$130.33. The deductible amount would apply to loss in any one policy year.

The Board unanimously agreed that the glass in the building should be fully covered at a premium of \$260.66, and authorized the Acting General Manager to convey this information to Mr. Schreiner.

- D. Letter of April 11, 1962, received from Mr. Dan Luten, Chairman of the Regional Parks Association, pertaining to the construction of a rifle and pistol range in Grass Valley Regional Park. Mr. Luten read this letter to the Board at a previous meeting. The Association is concerned with safety, noise, and the possibility of any tendency created by installation of the range to grant special privileges. Other points are mentioned.

Acting General Manager Adams stated that the recently drafted agreement with the Oakland Pistol Club contains terms and conditions which should answer questions asked in Mr. Luten's letter. The Board requested the Acting General Manager to discuss the subject with Mr. Luten, feeling that the points brought up in his letter have already been taken into consideration in the agreement.

- E. A letter of April 21, 1962, was received from Richard E. Walpole, and with it was a check in the amount of \$500.00. Mr. Walpole had received the new agreement, but did not return it as requested. He objected to the provision for six per cent interest on the remainder of the money due, and offered to sign a new agreement if the interest provision is removed.

Director Mulvany commented that in view of the overpayment being innocently made, that it would be fair for the Board to waive interest.

Director Sproul said that he wished to energize Mr. Walpole into making payments on a regular basis, as heretofore payments have been uncertain. He said that he would be willing to forgo interest if payments were made on the dates specified in the agreement.

Mr. Keith Fraser of the office of the District Attorney was consulted on this question. The new agreement utilized the provision for interest as a consideration which is a requirement to make the agreement legally binding. He explained to the board that they could execute on the original agreement, but that legally, any new agreement must have a different consideration than the original one.

Director Mulvany asked of the consideration in the new agreement might not be on the basis of interest being charged if payments are not made by specific dates.

Director Woolridge asked if the Board agrees to payments of \$500.00 every other month, if this would not constitute a new agreement.

Director Mulvany then suggested that the original agreement be left in force.

President Goodrich stated that in view of the fact that Mr. Markel Baer an attorney was present, perhaps he would tell the board what action he would suggest.

Mr. Baer stated that he was unfamiliar with the situation, but agreed that interest would be a consideration. He went on to say that the Board could not waive interest if it is so provided in the agreement, but the provision for interest charge could be made on the basis of interest becoming effective only if the payments are not made promptly.

Director Sproul suggested that a new agreement be drawn providing \$500.00 payments every two months with interest to be charged if the payment should become 30 days delinquent, and that the Board should have the right to sue thereafter whenever payments are 30 days in arrears.

Mr. Fraser told the Board that he would have a new agreement drawn up to present at the next meeting of the Board. He will also determine whether a waiver of interest would constitute a consideration.

V. GENERAL MANAGER'S REPORT

- 4-16-62
- A. On April 4, the Acting General Manager attended a meeting of the Hayward Park Commission to inform the commissioners on current park developments. They were very interested in Sunol Valley Regional Park, the south end of Grass Valley Regional Park, and Cull Canyon. Plot plans of these areas were shown, and approximate costs of development for the next fiscal year were given. The Commissioners expressed their appreciation for this information.

- B. On April 13, Director Macdonald, Mr. Mott, the Acting General Manager and Mr. George White looked over a new site in Grass Valley Regional Park for possible construction of a stable and horsemen's arena. The site appeared to be suited to this type of facility and would provide unlimited space for expansion and ample parking area. It is accessible from Skyline Boulevard, and the necessary utilities are available. There is a slope which would be a natural spot for spectators' bleachers, and an area for planting a buffer strip. Sanitation would be provided by a holding tank because of lack of sewer line in this vicinity. The agreement with the Utility District prohibits leaching fields in the park.

The new concept of development of the stables was discussed with Mr. White. It would be similar to the agreement being formulated for the installation of a rifle range. Mr. White agreed to the plan in principle, and stated that he is willing to invest \$30,000.00 as advance payment toward the total costs of the stable which would be matched by approximately the same sum from the Park District.

- C. Mr. Mott and Acting General Manager Adams met on April 17, with Mr. Back of the State Highway Planning Department, and Mr. Richard Karn of the Alameda County Flood Control District, and Mr. Gutoff, Director of Planning for the City of Hayward to discuss highway plans affecting San Lorenzo Creek Reservoir Recreation Development, and to review the plans and see the Coyote Hills Aquatic Park area. Mr. Back explained that if the highway plans are adopted, construction would jeopardize the recreational facilities planned for the San Lorenzo Reservoir area. Mr. Mott stated that if this highway plan were ever adopted, the Regional Parks would not develop the area as planned, and immediate steps would be taken to amend the cooperative development agreement with the Flood Control District.

After reviewing preliminary plans for the Coyote Hills Aquatic Park, we looked at the area, and Mr. Mott was of the opinion that it offers tremendous possibilities for recreation, saying that he would be very interested in the development becoming a Regional Park District facility.

Mr. Mott was concerned about the encroachment of the highway on land included in the master plan for San Lorenzo Reservoir recreational development, and suggested that the Board take immediate action to express an objection to the proposed highway route. He further stated to the Acting General Manager his intention to modify the agreement in effect between the Park District and the Flood Control District with respect to development of that park if the highway route should interfere with planned park development.

Mr. Mott had drafted a resolution in this regard which Acting General Manager Adams read to the Board. The Board concurred with Mr. Mott's thinking, and on motion of Director Woolridge, seconded by Director Mulvany, the

following resolution was adopted:

RESOLUTION NO. 1768

URGING CONSIDERATION OF THE STATE HIGHWAY DIVISION
IN ROUTING A STATE HIGHWAY TO ELIMINATE POSSIBLE
ENCROACHMENT ON LAND ADJACENT TO THE SAN LORENZO
RESERVOIR TO BE DEVELOPED FOR PUBLIC PARK PURPOSES
BY THE EAST BAY REGIONAL PARK DISTRICT

WHEREAS, the East Bay Regional Park District entered into an agreement with the Alameda County Flood Control District on October 24, 1961, and

WHEREAS, the agreement was for the purpose of improving and developing a reservoir site on San Lorenzo Creek for public park purposes, and

WHEREAS, on April 17, 1962, at a meeting held in the Flood Control District's Office, the Park District learned of the State Division of Highways' plan that projected one of its proposed routes of a State highway to connect the San Mateo Bridge with State Highway 50 through the west portion of the San Lorenzo Creek Park, and

WHEREAS, the construction of this freeway and its interchange structures would not only physically destroy a very valuable and usable portion of the proposed park, but would also visually and aesthetically change completely the character of the area, and

WHEREAS, the lack of, and need for, a park that is water oriented is critical and necessary for the expanding population of Alameda County, and

WHEREAS, the East Bay Regional Park District and the Alameda County Flood Control District have expended considerable time and funds toward the development of this joint flood control and park development, and

WHEREAS, other routes for the highway are possible and feasible,

NOW THEREFORE, be it resolved, by this Board of Directors of the East Bay Regional Park District, that the said Board vigorously opposes the proposed alternate route of the State Division of Highways, which route goes through the western portion of the park; and

BE IT FURTHER RESOLVED, that the East Bay Regional Park District urges the State Division of Highways to adopt one of the other routes as proposed, which routes do not encroach upon the park; and

BE IT FURTHER RESOLVED, that the Alameda County Board of Supervisors, the Flood Control and Water Conservation District, the City of Hayward, the Hayward Recreation Department, and the Alameda County Junior College adopt similar resolutions; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the State Division of Highways, San Francisco Office, Congressman Miller, Assemblyman Bee, and Senator Holmdahl.

Passed by the following vote:

"

AYES: President Goodrich and Directors Sproul, Mulvany, Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

D. The swimming season opened on April 21. Both lakes and the Roberts Area Pool are in good condition. Lifeguard examinations were held with 35 applicants participating as a prerequisite to employment. Mr. Dale Roe, our Safety Advisor has said that the lifeguard turn-out for this season is promising.

E. Work crews are now preparing the parks for a maximum use during the summer. A number of new areas are being developed to accommodate additional reservations for seasonal programs.

F. The following is a report on the progress of work during April:

1. Tilden Regional Park.

Fire trucks received the necessary repair work to put them into good shape for the imminent fire season. Repair work on vehicles was done.

The Lake Anza area was put in readiness for summer use by installation of "No Swimming" signs on the shore opposite the beach, cleaning of the beach and spillway, and treating the water of the swimming area with copper sulphate and chlorine.

A pipe line was re-routed and a standpipe installed for a fire hydrant. Six small picnic tables were constructed for use in the children's area near the merry-go-round and they will be painted in various colors.

A new Nature Area Trail has been established through a very scenic part of this section of the park. It is easy to travel and a good trail for people who cannot hike over the more steep or rugged trails. A bee hive has been installed for observation, and there are about 50 mallard ducklings in the brooder and in cages, and the snake and lizard cases in the Nature Lodge are now full, and receiving much attention from the boys and girls.

2. Tilden Golf Course.

All defective sprinklers on the golf course have been replaced, and three sprinkler valves were repaired. Work continued on the slide area at No. 15 tee, and an 8" culvert was replaced in front of No. 13 tee.

3. Lake Temescal Regional Park.

Constructed, carved and painted 40 signs for Redwood Park. All beach equipment was installed preparatory for the swimming season. All other work consisted of planting annuals and general maintenance.

4. Redwood Regional Park.

Top-soil was hauled to the administration building and spread, with a total of 200 loads being trucked in from another part of the park. Sub-grade consisting of 51 loads of rock was also hauled to the same area for additional parking area, and the area was graded.

At the Roberts Area work progressed on the site for a new tractor ride that will be operated by the present concessionaires. We hauled in 21 loads of sub-grade material for this area, and then hauled and spread twelve truck loads of blacktop paving material. A walkway

in the pool area, a new spectator area and a pathway from the pool to the play area were also paved. A drinking fountain was installed near the tractor ride. The pool was painted after a thorough cleaning with muriatic acid.

5. Grass Valley Regional Park.

Work continued on the water line with approximately 2,000' of 6" transite pipe being installed. There still remains 1,000' of this pipe to be laid. Also 4,000' of 2" galvanized pipe was installed, with a remainder of 1,000' yet to be put in. Tractor work at Marciel Road is continuing with the next step being the rock and oiling. The parking lot near San Leandro Gate was enlarged.

A certain amount of work in Redwood Park was done by Grass Valley crews - a new foundation was installed under the house at 6411 Redwood Road which included new timbers, 60 piers and concrete pads. A fireplace was also put in at this residence.

Grass Valley men built 36 concrete table legs and 72 bench legs which were transported to Sunol Valley Regional Park.

6. Cull Canyon Regional Park.

4/10/62 Topsoil was hauled in from Redwood Park to the Supervisor's quarters at Cull Canyon. Clearing out of eucalyptus and brush is continuing, but this job is not completed. A start was made in laying a pipeline to serve Area 1, and a culvert was installed in Cull Creek for a road access to the west side of the park. Work was also done on construction of dry-pit latrines.

7. Sunol Valley Regional Park.

There is quite a lot of maintenance work in this park at the present time in preparing the grounds and buildings for use. Fence lines have received attention during the past month with repairs being accomplished on all fences bordering the leased land.

VI. UNFINISHED BUSINESS

- A. Ward Boundaries: At the last regular meeting of the board, Acting General Manager Adams was asked to prepare an analysis on the problem of how to accomplish a change in ward boundaries. There are three alternatives the board of directors may take in properly changing the ward boundaries. Without amending the code, the present five member board may change ward boundaries by one of its members resigning and the remaining members may then make an appointment. The appointee would then hold office for the remainder of the unexpired term. Boundaries could be changed by resolution of the board providing an equal number of electors comprise each ward.

The second alternative would be that the board members living in wards four or five move to South County. Again this would enable a boundary change.

The third alternative is one which the Acting General Manager suggests and recommends to the board which is to have a seven member board. This would entail the board passing a resolution requesting a state assemblyman to bring before the 1963 legislature a proposal to amend the code sections to provide a seven member board. This also would make possible the establishment of two new wards in southern Alameda County. It would only be

necessary to make minor boundary changes in wards four and five and still retain the present board of directors.

Director Woolridge told the Board that he had discussed this matter with Mr. Mott, and that Mr. Mott feels that a seven-man Board would be desirable, and furthermore, that if the Board concurs, then rather than make any change in the board this year, it would be best to wait until 1963 when the code can be amended, thereby making only one change.

Mr. Baer told the Board that work on division of the District into seven wards should begin in ample time to permit revisions and allow for delays as there might be adjustments before final ward boundaries can be established. He suggested that all county senators sign the proposed amendment to expedite passage by the State legislature.

Director Sproul remarked that there is little than can be done now other than for the Board to declare its approval of a seven-man Board in principle, and authorize the Acting General Manager to submit a detailed proposal. The Board agreed that it was their desire to seek an amendment to the Public Resources Code which would make possible the establishment of seven wards and thereby the appointment of two additional directors.

Acting General Manager Adams was asked to have an amendment drafted and to begin work on the revision of wards, submitting a detailed report to the Board when work has progressed to a point where a recommendation on ward boundaries and an amendment can be made.

- B. At the last regular meeting of the board it was suggested the Cull Reservoir recreational area be named "Cull Canyon Regional Park". The acting General Manager investigated the name "Cull" and was fortunate in contacting one of the Cull Family members, Mrs. Irving Nelson. She now lives in Hayward and states that her family originally settled in Cull Canyon on a 2000 acre ranch in 1853. She said the proximity to the bay area and the fine quality of farming land was substantial reason for her family to settle there. They owned this ranch until 1950 and were considered successful ranchers for 97 years. There has never been any record of slander or unlawful events in the family that she can recall. Acting General Manager Adams feels reasonably sure that the name "Cull" is honorable. Mrs. Nelson, one of the last of the Cull family, would feel greatly honored having the name "Cull" used by the park district.

Director Mulvany suggested that the Acting General Manager obtain additional information from the files of the Oakland Tribune. This will be done and a further report will be made.

- C. Under the new concept of development of a rifle range, it will be agreed that the park will execute all construction. The agreement states that the pistol club will produce \$40,000.00 as advance payment. It is suggested by Mr. Mott that this payment could be used by the park to purchase a new tractor to enhance development as time is of the essence. A new Caterpillar tractor with the proper equipment and suitable size would cost approximately \$37,000.00. If the pistol club agreement is approved and it is desirable to proceed with development the Acting General Manager recommends the boards' approval to advertise for bids to purchase a new tractor.

Copies of a final draft of the rifle range agreement were presented to the Board for approval by Mr. Keith Fraser. This agreement had been prepared pursuant to a meeting held April 13, 1962 between representatives of the Oakland Pistol Club and Directors Woolridge and Macdonald, along with Mr. Mott and Acting General Manager Adams. This agreement stipulates that the Park District will assign funds totalling \$60,000.00 to construction of Stage No. 1 of the rifle range, with the Oakland Pistol Club contributing a total of \$40,000.00 advance payment toward the development. After completion of Stage No. 1 the club will then pay 5% of gross development costs annually as outlined in the agreement. The \$40,000.00, amortized over a ten-year period at interest of 5% per annum would represent \$50,916.63.

Director Sproul was reluctant to have the agreement signed at this meeting, suggesting that the matter be held in abeyance, until all members of the Board have had an opportunity to read it.

On motion of Director Woolridge, seconded by Director Sproul the following resolution, authorizing execution of the agreement by the President and Secretary of the Board as soon as possible, was adopted:

RESOLUTION NO. 1769

AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE
OAKLAND PISTOL CLUB, INC. FOR CONSTRUCTION AND
OPERATION OF A RIFLE RANGE IN GRASS VALLEY REGIONAL
PARK

WHEREAS, pursuant to a meeting between representatives of the Oakland Pistol Club, Inc., and the East Bay Regional Park District, an agreement has been drafted for construction and operation of a rifle range in Grass Valley Regional Park, said rifle range development to be accomplished under a "matching funds" principle; and

WHEREAS, said agreement outlines a procedure under which the Park District will complete all construction work, and will promise to provide funds toward completion of "Stage No. 1" (as designated in said agreement) in the amount of \$60,000.00; for gross development costs, and the Oakland Pistol Club, Inc. will contribute a total of \$40,000.00 toward completion of "Stage No. 1";

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that the President and Secretary of the Board be and they are authorized hereby to execute said agreement.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul,
Macdonald, Woolridge and Mulvany.

NOES: Directors none.

ABSENT: Directors none.

- D. Mr. George White, who had previously proposed construction of a boarding and rental stable in Grass Valley Regional Park, was present. The Board informed Mr. White that inasmuch as the Park District will contribute approximately \$30,000.00 toward construction of the stable, and an agreement based on the principle of "matching funds" similar to that drawn up for the rifle range will be entered into, the Board is in a

position to prepare such an agreement now, and this will be done immediately. The Board will hold a special meeting to expedite this matter.

VII. NEW BUSINESS

- A. The Board of Directors understood the need for purchase of a new tractor in order that work on the rifle range in Grass Valley Regional Park and other park development work can be efficiently carried on. On motion of Director Macdonald, seconded by Director Sproul, the following resolution was adopted:

RESOLUTION NO. 1770

AUTHORIZING THE ACTING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR FURNISHING A NEW D7 TRACTOR TO THE EAST BAY REGIONAL PARK DISTRICT.

WHEREAS, present park development plans necessitate the addition of a D7 tractor with power drive and balde; and

WHEREAS, it is estimated that said equipment will cost approximately \$37,000.00;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District, that the Acting General Manager be and he is authorized hereby to advertise for bids for furnishing said equipment.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Macdonald Mulvany and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

- B. Acting General Manager Adams brought to the attention of the Board recent authorization to advertise for bids for furnishing a used truck/tractor. Subsequently it was decided that buying a piece of used equipment of this type would be impractical. Therefore, the Acting General Manager suggested that the resolution granting authorization to advertise for bids for a used truck/tractor be rescinded and that the Board authorize the buying of new equipment instead.

The Board acted on this recommendation, and on motion of Director Macdonald, seconded by Director Sproul, the following resolution was adopted:

RESOLUTION NO. 1771

RESCINDING RESOLUTION NO. 1762, AND AUTHORIZING THE ACTING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR PURCHASE OF A NEW TRUCK/TRACTOR.

WHEREAS, Resolution No. 1762 authorized the Acting General Manager to advertise for bids for furnishing a used truck/tractor to the East Bay Regional Park District at an approximate cost of \$5,000.00; and

WHEREAS, it has been determined that the purchase

of a used truck/tractor would not be practical, and that a new truck/tractor would provide dependable service for many years;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District, that Resolution No. 1762 is rescinded; and that the Acting General Manager be and he is authorized hereby to advertise for bids for furnishing one new, unused truck/tractor in accordance with specifications therefor.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Macdonald, Mulvany and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

- C. Acting General Manager Adams called the attention of the Board to the fact that it is necessary to obtain bids for furnishing gasoline and diesel fuel to the Park District for the coming fiscal year.

On motion of Director Woolridge, seconded by Director Mulvany, the following resolution was adopted:

RESOLUTION NO. 1772

AUTHORIZING THE ACTING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR FURNISHING GASOLINE AND DIESEL FUEL TO THE EAST BAY REGIONAL PARK DISTRICT

WHEREAS, in order to obtain a contract for furnishing gasoline and diesel fuel to the Park District during the 1962-1963 fiscal year, it is now necessary to advertise for bids for these materials;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that the Acting General Manager be and he is authorized hereby to advertise for bids for furnishing said materials for the next fiscal year.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Macdonald, Mulvany and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

- D. Acting General Manager Adams suggested that in order to have a car for transportation at the time Mr. Mott takes office as the General Manager of the Park District on July 1, 1962, bids therefor should be obtained.

On motion of Director Woolridge, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1772

AUTHORIZING THE ACTING GENERAL MANAGER TO
ADVERTISE FOR BIDS FOR FURNISHING GASOLINE
AND DIESEL FUEL TO THE EAST BAY REGIONAL PARK
DISTRICT.

WHEREAS, in order to obtain a contract for furnishing gasoline and diesel fuel to the Park District during the 1962-1963 fiscal year, it is now necessary to advertise for bids for these materials;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that the Acting General Manager be and he is authorized hereby to advertise for bids for furnishing said materials for the next fiscal year.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul,
 Macdonald, Mulvany and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

- D. Acting General Manager Adams suggested that in order to have a car for transportation at the time Mr. Mott takes office as the General Manager of the Park District on July 1, 1962, bids therefor should be obtained.

On motion of Director Woolridge, seconded by Director Macdonald, the following resolution was adopted;

RESOLUTION No. 1773

AUTHORIZING THE ACTING GENERAL MANAGER TO ADVERTISE
FOR BIDS FOR FURNISHING ONE NEW SEDAN TO THE EAST BAY
REGIONAL PARK DISTRICT

WHEREAS, it will be necessary to provide transportation for the General Manager, Mr. Mott, who will take office on July 1, 1962;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District, that the Acting General Manager be and he is authorized hereby to advertise for bids for furnishing one new, unused sedan, in accordance with specifications.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul,
 Macdonald, Mulvany and Woolridge.

NOES: Directors none.

ABSENT:D Directors none.

- E. The Board desired to hold a special meeting in order to expedite several matters which have come before the Board at this meeting. On motion of Director Sproul, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1774AUTHORIZING A SPECIAL MEETING OF THE BOARD

WHEREAS, in order to complete the following items of business which have come before the board at this meeting it is desirable that a special meeting of the board be held:

Approval of agreement to be entered into with Richard E. Walpole

Approval of agreement to be entered into with George White for construction and operation of a stable

Opening bids for a D7 tractor and for a sedan and truck/tractor.

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that a special meeting at 3.30 p.m. of said Board be held on May 15, 1962 to take up the aforementioned subjects.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Macdonald, Mulvany and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

- F. Acting General Manager Adams informed the Board that a Grant of Easement has been received relative to an access to Redwood Regional Park at a point where Shirley Drive, Oakland (an abandoned city street) dead-ended at the park boundary. This easement was originally granted to the Park District by Mr. Herbert Keysor, who owned land on both sides of the end of Shirley Drive and who was able to purchase the abandoned city street from the City Of Oakland with the proviso that the easement would be granted. Subsequently, Mr. Keysor sold the property to H. D. and Sally O. Rix, and it is now requested that the Board accept the easement.

As this easement provides access to the park which might be useful in case of fire as a point where equipment could be brought in, the Board agreed that the new easement should be accepted. On motion of Director Mulvany, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1775ACCEPTING A GRANT OF EASEMENT OVER PROPERTY OWNED BY H. D. AND SALLY O. RIX PROVIDING ACCESS TO REDWOOD REGIONAL PARK

WHEREAS, a Grant of Easement over land adjacent to Redwood Regional Park, at the end of Shirley Drive has been presented to the East Bay Regional Park Board of Directors for acceptance, said easement being described as follows:

BEGINNING at the most southern corner of Lot 2250-A as said lot is shown on said map (marked Exhibit A,) attached

to and a part hereof, thence at right angles to the eastern boundary line of said "Forestland Manor" north $83^{\circ} 33' 20''$ west 2.00 feet to a point on the western line of that certain strip of land designated on said map as "Reserve 2 foot wide Strip", said last mentioned point being the ACTUAL POINT OF COMMENCEMENT; thence along the said last mentioned line south $6^{\circ} 26' 40''$ west 25.00 feet; thence north $83^{\circ} 33' 20''$ west 46.56 feet, more or less, to a point on the eastern line of Shirley Drive as established by said City of Oakland under Recorder's Series No. AS/32642; thence northerly along the said last mentioned line along the arc of a curve to the left with a radius of 164.00 feet, a distance of 25.50 feet, more or less, until intersected by a line drawn north $83^{\circ} 33' 20''$ west from the actual point of commencement; thence along the said line so drawn south $83^{\circ} 33' 20''$ east 48.50 feet, more or less, to the actual point of commencement.

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District, that the aforementioned Grant of Easement is accepted hereby.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Macdonald, Mulvany and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

- G. Mr. Markel Baer was introduced by Director Woolridge, as one of the persons who was instrumental in the creation of the Regional Park District. He had invited Mr. Baer to attend this meeting and to tell the Board some of the details relating to the formation of the District.

Mr. Baer then spoke, saying that many people had been involved in the creation of the Regional Park District. His part resulted from a search for a project in which the Rockridge Highlands Improvement Club might participate in 1932. As the Rockridge area bordered Lake Temescal then property of the water company, it was decided that the club might endeavor to persuade the city to lease the lake area and to form a recreation area there with lake swimming. The Oakland Mayor had appointed a conservation committee which included Fred Reed, Harold French, and others. They had been investigating the possibilities of utilizing the Oakland hill lands for public use. Mr. Roscoe Jones was a member of a Regional Parks Association at that time and he was also connected with the East Bay Municipal Utility District which was formed in 1925 and owned much of this land. This citizens group asked the president of the Utility District, Mr. Pardee, to open hill property owned by the Utility District to the public for recreational use, but this was determined impossible as it would be a deviation from the purpose of the Utility District.

Enthusiasm for the formation of public parks in the Oakland and Berkeley hills was building and in January of 1933 a skeleton bill was introduced to the state legislature to create a "Metropolitan Park District". This died in committee. The City of Los Angeles was, at this time, also endeavoring to create a "Metropolitan Park District" and had submitted a very complete bill to the state. There was an extended term of legislation that year, and those persons trying to obtain passage of a bill for the East Bay area hastily patterned a new bill after the East Bay Municipal Utility District's organic

act and again submitted it, but there was no time to place it before more committees. The representatives of Los Angeles objected to calling the proposed district a "Metropolitan Park District", but agreed that a similar bill might be all right with them if another name were used. It was decided that the new name of "Regional Park District" would be used. Again the bill was submitted, lobbied by Fred Reed and Elbert Vail. It was passed.

After the formation of the East Bay Regional Park District, Mr. Baer acted as attorney for the District for a short time. Major Tilden, then President of the Regional Park Board of Directors asked Mr. Baer how the Park District could repay him for his services, and he answered that the use of Lake Temescal for recreational purposes had been his motive in the beginning, and he persuaded the Park Board to request that the Utility District open Lake Temescal to the public for a few days to determine public reaction, and was gratified to see that people crowded into the potential park area for swimming and picnicking, proving that this would be a particularly popular move. Shortly after this, in 1936, the Lake Temescal land was acquired from the Utility District along with the purchase of Upper and Central Wildcat Canyon.

It was the aim of the Park District to acquire a total of 10,000 acres of park land in the East Bay hills.

After acting as the Park District's attorney for approximately two years, the then District Attorney, Earl Warren, offered the services of the District Attorney's office as legal counsel to the Park District, and from that time on the District Attorney's office has functioned in that capacity.

Mr. Baer had collected a file of historical data relating to the early development of the Regional Park District. He offered this material to the Park Board as an addition to the archives.

Director Woolridge thanked Mr. Baer for his interesting and enlightening talk, and on motion of Director Sproul, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1776

EXPRESSING APPRECIATION TO MR. MARKEL BAER FOR HIS ASSISTANCE TO THE EAST BAY REGIONAL PARK DISTRICT AND THANKING HIM FOR HIS GIFT OF VALUABLE HISTORICAL MATERIAL

WHEREAS, Mr. Markel Baer, an attorney, and formerly counsellor for the East Bay Regional Park District, was instrumental in the formation of the East Bay Regional Park District, and has come before the Board of Directors to present historical data and has informed said Board of details leading to the creation of the Park District in which he had a part; and

WHEREAS, Mr. Baer has, through his interest in the Regional Park District, made a major contribution to the residents of the East Bay Area, the results of which are evidenced in the preservation of 11,260 acres of public park land adjacent to the Metropolitan East Bay, a priceless heritage to future generations which will expand from the nucleus of an idea in the minds of foresighted individuals over three decades ago,

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District, that said Board's appreciation and thanks be expressed hereby to Mr. Markel Baer for his outstanding and successful efforts on behalf of the East Bay Regional Park District during the years

immediately prior to the actual creation of the District, and thereafter when he served the District as legal counsel; and

BE IT FURTHER RESOLVED, that the Board of Directors accepts Mr. Baer's gift of historical material as a valuable addition to the archives of the Park District and thanks him for this contribution to early records.

Passed by the following vote:

AYES: President Goodrich and Director Sproul,
 Macdonald, Mulvany and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

VIII. ADJOURNMENT

No further business appearing before the Board, the meeting adjourned at 5 p. m.


Secretary

MINUTES
SPECIAL MEETING
EAST BAY REGIONAL PARK BOARD

May 15, 1962

I. ROLL CALL

This special meeting of the Board of Directors of the East Bay Regional Park District, was held at the District Office, 11500 Skyline Boulevard, Oakland, on Tuesday, May 15, 1962, at 3.30 p. m.

PRESENT: Vice President Sproul and Directors Macdonald and Woolridge.

ABSENT: President Goodrich and Director Mulvany.

II. MINUTES APPROVED.

The minutes of the regular meeting of April 24, 1962, having been submitted to each Director, were approved by unanimous vote.

III. PUBLIC HEARING

Opening of bids for a sedan, truck/tractor and tractor: The Acting General Manager opened the bids which had been received, reading aloud the amounts of the bids which were as follows:

| | | |
|------------------|------------------------|------------|
| FOUR-DOOR SEDAN: | Golden Bear Motors bid | \$2,503.42 |
| | Broadway Motors | 2,475.38 |
| q | Jackson-Goldie | 2,493.22 |

The bid submitted by Jackson-Goldie was disqualified, there being no bid bond or check enclosed. There were no objections to the bids.

TRUCK/TRACTOR: International Harvester Co. bid \$11,011.78

There were no objections to the bid.

TRACTOR: Peterson Tractor Co. Bid \$36,232.56

There were no objections to the bid.

On motion of Director Macdonald, seconded by Director Woolrdige, the following resolution was adopted:

RESOLUTION NO. 1777

ACCEPTING THE BIDS OF BROADWAY MOTORS, INTERNATIONAL HARVESTER CO. AND PETERSON TRACTOR CO., FOR FURNISHING A SEDAN, A TRUCK/TRACTOR AND A TRACTOR RESPECTIVELY, TO THE EAST BAY REGIONAL PARK DISTRICT, AND AWARDING CONTRACTS THEREFOR

WHEREAS, subsequent to the advertisement asking for bids for furnishing one sedan, one truck/tractor and one tractor according to specifications, to the East Bay Regional Park District, the following bids were received:

| BIDDER | AMOUNT OF BID |
|---|---------------|
| Golden Bear Motors (sedan) | \$2,503.42 |
| Broadway Motors (") | 2,475.38 |
| International Harvester Co. (truck/tractor) | 11,011.78 |
| Peterson Tractor Co. (tractor) | 36,232.56 |

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the bids of Broadway Motors, International Harvester Co., and Peterson Tractor Co., for furnishing one sedan, one truck/tractor and one tractor, respectively, and that contracts therefor be and they are awarded hereby.

Passed by the following vote:

AYES: Vice-President Sproul and Directors Macdonald and Woolridge.

NOES: Directors none.

ABSENT: President Goodrich and Director Mulvany.

IV UNFINISHED BUSINESS

A. Acting General Manager Adams reported that the office of the District Attorney does not recommend a new agreement with Richard E. Walpole as a means of collecting the unpaid balance of \$5,081.23, due under the original agreement.

Mr. Keith Fraser of the District Attorney's office was present. He informed the Board that a new agreement might jeopardize the possibility of enforcing collection of the money.

Director Woolridge said that he does not wish to take action, as Mr. Walpole may not have assets that would permit recovery of the amount due.

Mr. Fraser suggested that a title search would determine this.

Director Woolridge felt that as a \$500 payment was received in April, he might follow up with regular payments every other month as he had suggested he would do in his last letter.

Mr. Fraser's recommendation was that the original agreement be kept in force, and that a letter be written to Mr. Walpole stating that if he keeps up regular \$500 payments every other month, no action will be taken by the Board to collect.

Vice-President Sproul suggested that the letter might be worded more strongly to say that if the payments are not kept up the Board would take action immediately.

Director Woolridge moved that a title search be instituted, seconded by Director Macdonald, and the following resolution was adopted:

RESOLUTION NO. 1778

AUTHORIZING THE ACTING GENERAL MANAGER TO HAVE A TITLE SEARCH MADE RELATIVE TO ASSETS OF RICHARD E. WALPOLE

WHEREAS, there is an unpaid balance of \$5,081.23 due and owing under an agreement of March 28, 1961 between Richard E. Walpole and the East Bay Regional Park district; and;

WHEREAS, due to a possibility that legal action may be necessary to collect the balance due;

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that the Acting General Manager be and he is hereby authorized and requested to have a title search made to determine the assets of Richard E. Walpole.

Passed by the following vote:

AYES: Vice-President Sproul and Directors Macdonald and Woolridge.

NOES: Directors none.

ABSENT: President Goodrich and Director Mulvany.

The Board requested the Acting General Manager to write a letter to Mr. Walpole indicating that payments of \$500 every other month will be acceptable, with the next payment becoming due July 1, 1962; and that if payments are not forthcoming on the first of every other month thereafter legal action will be taken by the Board.

- B. The Board then discussed the construction and operation of the proposed riding and boarding stable. A rough draft of an agreement for this stable had been prepared by the District Attorney's office and was presented. Mr. George White attended this meeting and details of the agreement were reviewed.

Mr. William Penn Mott was present also to discuss the terms of the agreement, and the subjects of insurance, responsibility for payment of utilities, particularly with regard to septic tank pumping and general restroom facilities and advance payment to be stipulated in the agreement were taken up.

The Board agreed that this agreement should be ready for execution at the regular meeting of the Board on May 29, 1962, and asked that copies of the final draft be submitted to each director in ample time before the meeting to permit them to become familiar with it.

V. ADJOURNMENT

No further business appearing before the Board, the meeting adjourned at 4 p. m.


Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

May 29, 1962

I. ROLL CALL

This regular meeting of the Board of Directors of the East Bay Regional Park District, was held at the District Office, 11500 Skyline Boulevard, Oakland, California, on Tuesday, May 29, 1962, at 3:00 p.m.

PRESENT: President Goodrich and Directors Sproul, Macdonald and Woolridge.

ABSENT: Directors none.

II. MINUTES APPROVED

The minutes of the special meeting held May 15, 1962, having been submitted to each director, were unanimously approved.

III. DEMANDS APPROVED

The list of demands, having been reviewed by Director Woolridge, Treasurer, with payment approved by him, and by Acting General Manager Adams, the following resolution was adopted on motion of Director Macdonald, seconded by Director Woolridge.

RESOLUTION NO. 1779

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING
PAYMENT OF SAME TALLING \$79,718.96

RESOLVED, by this Board of Directors of the East Bay Regional Park District, the following demands be and they are approved hereby, and the warrants passed to the President and Secretary, respectively, for their signatures:

Warrant

No.

| | | |
|---|---------------|---------------------|
| 205 City of Oakland | Land Purchase | \$ 6,375.00 |
| 206 Payroll & General Expense Rev. Fund | Replenish | 73,180.31 |
| 207 Regional Park Revolving Fund | Replenish | 163.65 |
| | | <u>\$ 79,718.96</u> |

(See recapitulation of all warrants replenished in original resolution)

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

IV. PUBLIC HEARING

- A. Opening of bids for furnishing gasoline and diesel fuel to the East Bay Regional Park District for the fiscal year 1962-1963:
Acting General Manager Adams opened bids and read the amounts.
Bids were received from:

| | | | | |
|-------------------|-----|-------|--------|--------|
| Tidewater Oil Co. | Gas | .212 | Diesel | .19896 |
| Standard Oil Co. | | .2189 | | .13614 |
| Richfield Oil Co. | | .2042 | | .1194 |

On motion of Director Woolridge, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1781

AWARDING A CONTRACT TO RICHFIELD OIL COMPANY
FOR FURNISHING GASOLINE AND DIESEL FUEL TO THE
EAST BAY REGIONAL PARK DISTRICT FOR THE FISCAL
YEAR 1962-1963

WHEREAS, pursuant to advertising for bids for furnishing gasoline and diesel fuel to the East Bay Regional Park District during the fiscal year 1962-1963, the following bids were received:

| BIDDER | | AMOUNTS OF BIDS | |
|-----------------------|-----|-----------------|---------------|
| Tidewater Oil Company | Gas | .212 | Diesel .19896 |
| Standard Oil Company | | .2189 | .13614 |
| Richfield Oil Company | | .2042 | .1194 |

WHEREAS, the bid of Richfield Oil Company was the lowest bid received:

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District, that a contract be and it is awarded hereby to the Richfield Oil Company for furnishing gasoline and diesel fuel to the Regional Park District during the fiscal year 1962-1963, said company having submitted the lowest bid.

AYES: President Goodrich and Directors
Sproul, Macdonald and Woolridge.

NOES: Directors none

ABSENT: Directors none.

V. COMMUNICATIONS.

A. Letter of May 3, 1962, received from James R. Moore, expressing his thanks for use of a site in Grass Valley Regional Park for a camporee held by the Boy Scouts. He stated: "One could search diligently and not find a more delightful or convenient situation for an encampment. . .". Ordered filed.

B. Letter of May 7, 1962, received from Mr. Jack Nevraumont objecting to the construction of a rifle range in Grass Valley Regional Park. He feels that it would destroy the peace and quiet of the park, that earth moving will destroy the ecology at the range area, that there is a fire hazard caused by ricocheting shells. Further, he finds difficulty in understanding why one group of people should have the privilege of "annoying and disturbing all the other elements of the population".

The Acting General Manager told the Board that Mr. Mott will answer this letter, and the Board agreed that he should.

C. Letter of May 8, 1962, received from Ellen J. Cornish, Chairman of the Decoto Discussion Group, confirming a date for that group to picnic at Sunol Valley Regional Park. She comments that the group is comprised of women who are interested in civic affairs and is sponsored by the Alameda County Library. Mr. Mott and Mr. Sturgis, the Park Supervisor, will be guests of the group. Ordered filed.

- D. Letter of May 11, 1962, received from Mr. Leonard H. Verberg, who writes the Knave in the Oakland Tribune, enclosing information on the Cull family who at one time lived in Cull Canyon.

5/29/62
The Board discussed the possible use of the name "Cull" for the Cull Canyon park site. Director Woolridge stated that he liked to use a name with which the public is familiar as it facilitates general understanding of the location of the park.

Director Sproul suggested that the Board might consider some more distinguished person whose name might be used, although he thought there could be criticism in use of the name of some member of the Board.

President Goodrich said that the Board might be almost obligated to use the name "Cull" because it is a well known and commonly used name in the area.

Director Woolridge made a motion that the name be "Cull Canyon Regional Park." The motion was seconded by Director Macdonald, and the following resolution was adopted:

RESOLUTION NO. 1782

NAMING THE NEW PARK NEAR CASTRO VALLEY
CULL CANYON REGIONAL PARK

WHEREAS the East Bay Regional Park District has entered into an agreement with the Alameda County Flood Control and Water Conservation District to administer park facilities at a site east of Castro Valley in Cull Canyon, and extending along Cull Canyon Road; and

WHEREAS, it has been decided that this park should be named with regard for location in order to identify it with the area in which it lies;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that the name of said park be and it is "Cull Canyon Regional Park".

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

- E. Letter of May 11, 1962, received from Mr. George P. Miller, Congressman for the 8th District, acknowledging receipt of a letter from Acting General Manager Adams protesting the proposed freeway route through a portion of the San Lorenzo Park Site. He feels that freeway routing is entirely within the jurisdiction of the State Division of Highways, but is certain that they would wish to cooperate in all ways possible to preserve the aesthetic and recreational values of the open spaces involved. Ordered filed.

- F. Letter of May 11, 1962, received from Mr. Oscar M. Price, Architect, advising the Board that he has found the contract work on the administration building complete, and commending Mr. H. G. Speagle for the excellent workmanship put into this building. Mr. Price stated that it has been a pleasure to serve the Board on this project.

On motion of Director Sproul, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1783

ACCEPTING THE ADMINISTRATION BUILDING FOR THE EAST BAY REGIONAL PARK DISTRICT AS COMPLETED.

WHEREAS, through the services of architect Oscar Price, of the firm of Ponsford and Price, and contractor H.G. Speagle, an administration building has been constructed at 11500 Skyline Boulevard, Oakland, California in accordance with plans and specifications therefor; and

WHEREAS, said building has been designed and constructed to the satisfaction of the Board of Directors of the Park District and is considered to be completed;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that completion of contract work on said building be and it is signified hereby; and

BE IT FURTHER RESOLVED that the architect, Oscar Price, and the contractor, H.G. Speagle are commended for their cooperation and their excellent workmanship in producing a fine building.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

- G. Letter of May 12, 1962, received from Mr. Markell C. Baer, expressing his appreciation for the resolution sent to him, and saying that he had greatly enjoyed the opportunity to meet with the Board. He feels that the parks are being developed splendidly and sends his wishes for success and fine progress throughout future years. Ordered filed.
- H. Letter of May 15, 1962, received from Ensign R. L. Ingeritson of the USS Haleakala, thanking the Park District for use of park facilities for a picnic for the officers and crew of the ship. He states that park personnel were "very congenial and helpful," and wishes to compliment them for their fine service. Ordered filed.
- N. Letter of April 30, 1962, received from Mr. Dan Luten President of the Regional Parks Association, relative to the proposed acquisition of Huckleberry Trail by the Park District, and enclosing a map and descriptive information as to its location and importance.

- O. Letter of May 18, 1962, received from John Jay Thomas, Chairman of the San Francisco Bay Chapter Conservation Committee of the Sierra Club, recommending that the East Bay Regional Park District acquire land along Huckleberry Trail which is privately owned. They feel that this area will be lost to the public unless some such action is taken.

The Board instructed the Acting General Manager to obtain additional information regarding ownership of the land traversed by Huckleberry Trail, and to report to the Board on the possibilities of incorporating the trail and its surroundings into the Regional Parks as a link between Redwood Park and Roundtop Park.

- P. Letter of May 18, 1962, received from Mr. John Jay Thomas of the Sierra Club, expressing deep concern on learning of the proposed construction of a rifle range in Grass Valley Regional Park. They feel that the range would be in basic conflict with the expected tranquility of the park and wonder how a range can be integrated to be compatible and safe.

This letter was answered by Mr. Mott in a letter of May 28, 1962, in which he assured Mr. Thomas that the rifle range would not infringe aesthetically or acoustically to jeopardize the use of the park. He explained that the Regional Park District is equally interested in the aspects of conservation of natural resources in the Regional Parks and asked for an opportunity to discuss these matters with Mr. Thomas.

- Q. Letter of May 17, 1962, received from J.C. Womack, State Highway Engineer acknowledging receipt of Resolution No. 1768 requesting that the proposed freeway route circumvent San Lorenzo Park Site, and stating that it will be made a part of the records on this subject in the offices of the Division of Highways. Ordered filed.
- R. Letter of May 24, 1962, received from State Senator John W. Holmdahl on the subject of the proposed freeway route through San Lorenzo Park Site, saying that he has made an inquiry into this matter and will write again. Ordered filed.

VI. GENERAL MANAGER'S REPORT.

- A. Mr. Charles Back, Planning Engineer for the State Highway Division, spoke by telephone to the Acting General Manager, in connection with the resolution protesting a proposed freeway routing that would affect plans for the San Lorenzo Park Site. He said that studies of this immediate area were made which resulted in locating an alternate route. Another meeting with representatives of the State Highway Division and other interested parties will be called when the alternate plans are ready for review.
- B. It is anticipated that the D7 tractor being purchased by the Park District will be delivered within 30 days. As soon as it is received, work will begin on excavation for the rifle range. Work on the new stable area in Grass Valley Regional Park will begin simultaneously.

- C. A meeting was held with Mr. James Marshall, and two park employees, representing Local 414 of the American Federation of Municipal, County and State Employees to discuss employees' salaries. Mr. Marshall agreed that the salary increases recommended by the Acting General Manager and incorporated into the proposed budget for the 1962-1963 fiscal year should be effected.
- D. On May 24, at 8 p.m., the first fire of the season broke out in the southern part of Grass Valley Regional Park. It burned about one acre of eucalyptus debris and brush, with no other damage. This area was being developed through labor from the Senior Boys' Camp, but there was no evidence of negligence on their part, and no indication of how the fire started. Arson is suspected.
- E. The first stage of development in the south end of Grass Valley is almost complete. Bringing water into this area was a major part of this project, and the new water line is ready for use. Three large day camp areas have been developed for use this summer along with picnic areas, hiking trails and parking areas.
- F. Each year at this time the Park Supervisors and their men hold a training session on fire fighting techniques. The school was held in the Nature lodge with personnel from the State Division of Forestry and from other local agencies participating. This has a great bearing on cooperation, coordination and communications vital to successful functioning at critical times.
- G. Work Progress Report: The following remarks pertain to the more significant achievements in the Regional Parks which took place during the past month.
 - 1. Tilden Regional Park.

Spring is evident at the Tilden Nature Area with a multitude of jobs ranging from Junior Rangers' overnight outings and nature walks to the care of a bottle-fed kid and a four-day faun. Thirty mallard ducklings, raised at the Little Farm, have been put on Jewel Lake, and a number of general improvements which will enhance the appearance of the area, have been made.

Masonry work on the look-out on Wildcat Peak is being started. The foundation is being completed and with the recent employment of a man who is skilled in this work the job should progress rapidly.

- 2. Tilden Golf Course.

Work on the golf course was entirely of a maintenance nature with aerification of greens and trees, topdressing and fertilization of greens and repair of broken water lines. The purchase of a rototiller will facilitate maintenance on the golf course.

3. Redwood Regional Park.

Most work in Redwood Park consisted of maintenance. The area surrounding the administration building was improved with the planting of four olive trees and the hauling in and spreading of topsoil preparatory to landscaping.

Work progressed on the tractor-ride site at the Roberts Area with installation of pipe posts for chain link fencing and pipe rail for a divider-bumper strip. Other work in this area was general maintenance.

4. Grass Valley Regional Park.

Completed the water line leading into the south end of the park and tested the line. Drinking fountains and additional water line were installed to serve Day Camp 1.

The Marciel Gate Road was graded and rocked. Chain/rail fence was installed at the San Leandro Gate parking area. The Senior Boy's Camp erected a single fence, 1200' long along the trail which passes the administration building. Six single-unit restrooms were built and work continued on construction of the trailside shelter at Day Camp II. Additional work was done at Day Camp II with installation of picnic tables, brushing out and installation of water line. A new parking area for the motorcycle run was cleared, and miscellaneous other jobs were carried on of a maintenance nature.

5. Lake Temescal Regional Park.

Work in this park included laying 120' of orangeburg leaching line from a septic tank, construction of 15 signs in the sign shop and general maintenance.

6. Cull Canyon.

5/29/62 Work progressed on Area 1 with completion of a pipe line and construction of picnic tables for this area. Area 111 is also being developed with clearing, grading and preparation of an adjacent playfield. Picnic tables are being built for this area also.'

7. Sunol Valley Regional Park.

Work continued on basic development of picnic areas and a service yard. Six picnic tables were installed near the entrance to the park and a water line was installed leading from the storage tank in the service yard to the residence nearby with a tee and valve to allow for a branch line to the new picnic area.

Other work consisted of repairing fence lines, painting, and renovation of the living quarters in the service yard.

VII. UNFINISHED BUSINESS.

- A. Mr. Keith Fraser of the Office of the District Attorney, was present to inform the Board of their findings on the question of payment to park employees for annual leave and/or overtime accrued beyond the legal limit.

He told the directors that after much research on the subject by the staff of the District Attorney's office, it had been determined that there is no way in which the Park District can pay for overtime accrued prior to June 1, 1951, because of the absence of any ruling by the Board authorizing such payment. He outlined the conclusions, stating that Sick Leave cannot be paid to any employee after termination of employment; that Annual Leave could be accrued only to a maximum of 15 days prior to June 1, 1959 when the accrual limit was extended; and that there is no way in which the Board can make any form of settlement for accrued time in excess of what was actually authorized at the time, even though the employees had been led to believe in the validity of certain personnel rules set up by the former manager which were never authorized by the Board of Directors and of which they had no knowledge.

Mr. Fraser told the Board that a written opinion on this matter would be forthcoming from his office.

The Directors voiced their regret on hearing this information as they had hoped to be able to pay the employees for accrued overtime and annual leave. The Acting General Manager was instructed to provide each employee affected by this ruling with a copy of the District Attorney's letter as soon as it is received.

- B. The final payment for property adjacent to Roundtop Regional Park has been made and the deed has been delivered. The Board is required to adopt a resolution accepting the deed.

On motion of Director Sproul, seconded by Director Woolridge, the following resolution is adopted:

RESOLUTION NO. 1780

ACCEPTING THE DEED TO PROPERTY ADJACENT
TO ROUNDTOP REGIONAL PARK

WHEREAS, the City of Oakland has conveyed property adjacent to Roundtop Regional Park, to the East Bay Regional Park District as authorized by the Regional Park Board in Resolution No. 1746 dated January 30, 1962, said property described as follows:

Portion of Lot 1, Section 16, Township 1
South, Range 3 West, Mount Diablo Base
and Meridian.

COMMENCING at a point in the center line of Skyline Boulevard from which point Station S. A. 32 in the external boundary line of the Rancho San Antonio bears South 26 degrees, 30 minutes East 46.50 feet distant, which said Station S. A. 32 is also Alameda County line post No. 29; and running thence from said point of commencement along the center line of said Skyline Boulevard South 81 degrees, 40 minutes East 199.90 feet; thence South 86 degrees, 10 minutes East 120.00 feet; thence South 74 degrees, 10 minutes East 145.00 feet; thence leaving said center line North 3 degrees, 5 minutes East 30.76 feet to a point in the northerly boundary line of said Skyline Boulevard, being the actual point of beginning for this description; and running thence from said actual point of beginning North 14 degrees, 11 minutes, 50 seconds East 80.14 feet; thence North 89 degrees, 20 minutes East 132.87 feet; thence South 10 degrees, 40 minutes east 56.91 feet to a point in the northerly boundary line of said Skyline Boulevard; thence following along the said boundary line of said Skyline Boulevard North 57 degrees, 30 minutes West 6.57 feet; thence South 80 degrees, 20 minutes West 159.78 feet to the actual point of beginning.

CONTAINING an area of 0.22 of an acre, more or less; excepting therefrom the rights granted in the deed from East Bay Water Company to Pacific Gas and Electric Company, dated August 30, 1927, and recorded in the office of the County Recorder of said County of Contra Costa, on October 6, 1927, in Volume 96 of Official Records, at page 228.

and;

WHEREAS, final payment in the amount of \$6,375 has been made, total price paid for said property being \$8,500.00;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District, that the deed for said property and improvements thereon as described above be and it is accepted hereby, and the same will be recorded in accordance with Section 1558 of the Civil Code of the State of California.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

- C. The agreement for construction and operation of a stable in Grass Valley Regional Park was prepared by the office of the District Attorney. Mr. Fraser had submitted copies to the Directors for approval.

The Board was unanimously in favor of the agreement as drafted, and fet that, after Mr. Mott has had an opportunity to review it, signature should be authorized. Mr. White, who was present voiced his approval of the agreement.

On motion of Director Woolridge, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1784

AUTHORIZING SIGNATURE OF THE AGREEMENT FOR
CONSTRUCTION AND OPERATION OF A STABLE IN
GRASS VALLEY REGIONAL PARK

WHEREAS, an agreement, mutually acceptable to the Board of Directors of the East Bay Regional Park District and to Mr. George White, has been drafted for the construction and operation of a stable in Grass Valley Regional Park; and

WHEREAS, under said agreement Mr. George White will invest a total of \$30,000.00, prepaid payment for a ten year period during which time he will operate a stable in accordance with all terms and conditions of the agreement, and the East Bay Regional Park District will invest approximately \$45,000.00, making a total final investment of \$75,000.00;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District, that the President and Secretary be and they are authorized hereby to execute said agreement.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul, Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

VIII. NEW BUSINESS

- A. Mr. Mott has presented a layout of a proposed folder for Sunol Valley Regional Park, along with a design for new letterhead, and a symbol which would be identified with the Park District, taking the place of use of the park seal which heretofore was used. Mr. Mott previously expressed his opinion that the simple symbol is more recognizable and expressive of the Park District, and that it is unquestionably a more up-to-date motif for general use. He had also suggested that the Board adopt a symbol for each of the Regional Parks, typical of some feature most outstanding in the particular parks, such as an oak leaf.

In order that he may carry out the plan for publication of a folder, primarily to inform the public on Sunol Valley Regional Park, but referring to all the existing Regional Parks, it is requested that the Board authorize continuance of work along the lines suggested.

On motion of Director Sproul, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1785

AUTHORIZING THE GENERAL MANAGER TO DESIGN A FOLDER ON
SUNOL VALLEY REGIONAL PARK AND TO DESIGN STATIONERY WITH
A NEW SYMBOL, AND TO HAVE THE FOLDER AND STATIONERY PRINTED

WHEREAS, designs for a park motif for use on stationery and equipment, and for a folder on Sunol Valley Regional Park to be distributed to the public, have been presented to the Board for approval;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that said designs be and they are approved hereby, and the General Manager is authorized to arrange for printing of said folders and stationery.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul,
Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

- B. Mr. Mott has requested that the Board establish a policy with regard to engagement of an accountant to work out a cost accounting system to become effective July 1, 1962. He has suggested that auditors be changed periodically as is common practice in many organizations. If this is to be done, the accountant handling the cost accounting procedure should then be one who will conduct the audit for the first half of the 1962-1963 fiscal year.

Realizing that it is important to establish new accounting procedures to be effective July 1, 1962, the Board authorized the General Manager to engage a new accountant to do this work.

- C. The Acting General Manager requested authorization of the Board to enter into a contract with an architect for development, plans and specifications for a custodian's house, range buildings and a stable, which will be constructed in Grass Valley Regional Park.

It is important that construction take place this year, and in view of the few months of good weather left, it is desirable that work begin on design as soon as possible. On motion of Director Macdonald, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1786

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A
CONTRACT WITH AN ARCHITECT FOR PRELIMINARY DESIGNS
OF CUSTODIAN'S HOUSES, RIFLE RANGE BUILDINGS AND A STABLE.

WHEREAS, it is planned that buildings shall be constructed at the rifle range and stable to be installed in Grass Valley Regional Park during the year 1962, and, therefore it is important that work begin immediately to design the buildings;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District, that the General Manager be and he is authorized hereby, to contract with an architect for preparation of preliminary plans for custodian's houses at both sites, a range building and a stable.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul,
Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

- D. A letter was received from Director Mulvany, tendering his resignation from the Board because of ill health. The text of the letter is as follows:

"After serving on the East Bay Regional Park Board for over twelve years, it is with regret that I tender my resignation as a director.

I have enjoyed my association with the Board, staff and employees. It is with satisfaction that I look back upon the progress made during these years. I trust that my services have in some measure contributed to the wonderful development of our Regional Parks.

Because of recent ill health I fear that I cannot continue to give the time and energy required of a director. I trust that you will select as my successor some one who will energetically carry out the fine program that has been planned for our parks.

With best wishes for continued success, I remain,

JOHN J. MULVANY"

President Goodrich remarked that he knew all the Board members were loathe to accept the resignation of Director Mulvany. He has done a fine service in the past eight years and will be missed.

Director Sproul was asked to prepare a letter to Director Mulvany on behalf of the Board, and on motion of Director Woolridge, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1787

ACCEPTING THE RESIGNATION OF DIRECTOR MULVANY

WHEREAS, in a letter of May 11, 1962, John J. Mulvany, Director on the Board of the East Bay Regional Park District tendered his resignation from said Board because of ill health;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District, that Director Mulvany's resignation is accepted hereby; and

BE IT FURTHER RESOLVED that Director Mulvany's contribution to the Board in terms of great public service in overseeing matters pertaining to acquisition of park land a field with which he was particularly familiar, and in working

with the Board of Directors to advance the development of the Regional Parks, is deeply appreciated.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul,
Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

- E. The State of California will place a proposition on the June 5 ballot proposing a bond issue in the amount of \$150,000,000 designated as "Proposition 5". A favorable vote on this bond issue will authorize the State to acquire and develop parks, small craft harbors, beaches and historical sites which are so seriously needed to keep up with the growth in population. There is provision for \$45,000,000 out of the total amount which will be used for specific grants for Regional Parks to counties or to cities participating with the consent of the county. It is possible that the Regional Park District might participate as well and a legal opinion has been requested in this connection.

This proposition is receiving enthusiastic support among all persons and organizations recognizing the importance of developing such recreational features and it is felt that the endorsement of the Regional Park Board of Directors would augment such recognition within the scope of Park District influence.

As a means of expressing their concern that this proposition be passed at the next election, the Board agreed that a resolution should be adopted. On motion of Director Macdonald, seconded by Director Sproul, the following resolution was adopted:

RESOLUTION NO. 1788

ENDORISING THE PROPOSED CALIFORNIA STATE PARK AND RECREATION BOND ACT-BALLOT IDENTIFICATION "PROPOSITION NO. 5"

WHEREAS, the State of California will propose a bond issue to appear on the ballot of the June 15, 1962 election as "Proposition No. 5", which will make available \$150,000,000 for the purpose of acquiring and developing beaches, parks, small craft harbors and historical sites; and

WHEREAS, said Proposition No. 5 provides \$45,000,000 for Regional Park development by counties or cities participating with counties; and

WHEREAS the expansion and increasing of recreation facilities throughout the State of California is of vital importance at the present time if adequate park and recreational development is to take place and grow with the need;

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that said Board endorses Proposition No. 5 and urges a "Yes" vote at the June 5, 1962 election; and

BE IT FURTHER RESOLVED, that the Regional Park Board hereby signifies its recognition of the critical need for action in the immediate future to ensure the preservation of

sufficient space and development of parks and recreation facilities, and urges all who wish to see the attainment of goals set forth in Proposition No. 5 to express their desire to those who have similar interests.

Passed by the following vote:

AYES: President Goodrich and Directors Sproul,
Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Directors none.

IX. ADJOURNMENT

No further business appearing before the Board, the meeting adjourned to executive session at 4:20 p.m.


Secretary

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1. ROLL CALL

PRESENT: President Goodrich and Directors Macdonald
and Woolridge.

II. MINUTES APPROVED

III. DEMANDS APPROVED.

RESOLUTION NO. 1789

- 1 -

approved hereby, and the warrants passed to the President and Secretary, respectively, for their signatures:

Warrant

| | | |
|-----|-------------------------------------|------------------------|
| No. | | |
| 208 | Payroll & General Expense Rev. Fund | Replenish \$114,813.57 |
| 209 | Regional Park Revolving Fund | Replenish 55.90 |
| | | <u>114,869.47</u> |

(See recapitulation of all warrants replenished in original resolution).

Passed by the following vote:

AYES: President Goodrich and Directors Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Director Sproul.

IV. TRANSFER OF FUNDS

On motion of Director Woolridge, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1790

TRANSFER FUNDS FROM COUNTY TREASURER TO THE REGIONAL
PARK TREASURER TALLING \$262,786.27

WHEREAS, on the 14th day of June 1962, the Alameda County Treasurer reported Two Hundred Sixty-two Thousand Seven Hundred Eighty-six Dollars and Twenty-seven Cents (\$262,786.27) in account with the said Treasury and credited to the East Bay Regional Park District;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the Enabling Act of said District.

Passed by the following vote:

AYES: President Goodrich and Directors Woolridge and Macdonald

NOES: Directors none

ABSENT: Director Sproul.

V. COMMUNICATIONS

- A. Letter of June 5, 1962, received from Jack Major, Secretary of the Northern California Chapter of Nature Conservancy in support of the Regional Parks Association's proposal that Huckleberry Trail be acquired by the East Bay Regional Park District.

Acting General Manager Adams told the Board that he is waiting for word from Mr. Dan Luten on this subject. Mr. Luten previously stated that he would determine who the owners of property traversed by this trail are in order that the matter may be pursued.

- B. Letter of May 29, 1962, received from H. C. Medbery, Principal Engineer for the San Francisco Water Department with which was enclosed a Revocable Permit relative to use of a road linking Geary Road and Calaveras Road. The use of this road would alleviate traffic problems caused by narrowness of Geary Road which leads to Sunol Valley Regional Park; it would make possible the use of Geary Road for one way traffic entering the park, and allow drivers leaving the park to take the short-cut road over to Calaveras Road.

The insurance requirements for liability and property damage are already met by the Park District's current insurance.

The permit provides that the Park District will assume full responsibility for maintenance and construction of the road.

The letter states: "It would be appreciated if you would return the permit to this Department along with your recommendations."

Acting General Manager Adams described the condition of the road, mentioning that it is unpaved, and needs widening in a few places, but saying that it was quite usable and would require only minor repair.

The Board was agreeable to negotiating with the Water Department for use of this road and authorized the Acting General Manager to discuss it further with the Water Department.

- C. Letter of June 4, 1962, received from Mrs. H. W. Robertson, commending personnel at the Roberts Area. She states that she and her husband have spent a great deal of time picnicking and resting in that area and have become acquainted with Park employees Bill Sass and Ron Holden, and have observed them as they worked. The letter mentions: "It is good to know that public employees feel a loyalty to their many employers and to the visitors who judge a community by such projects as the Regional Park Board of Administrators. Thank you for a pleasant winter which we hope to repeat." Ordered filed.
- D. A copy of Resolution No. 100468, adopted by the Alameda County Board of Supervisors on June 12, 1962 was received. This resolution commends John J. Mulvany for his long and faithful service to the community, stating: "He has at all times given unstintingly of his time and talent to aid community, civic and humanitarian causes, often at personal sacrifice to himself, and has supplied wise counsel and energetic leadership which has won the admiration and respect of all who have been in contact with him during these long years of service." Ordered filed. A copy of this resolution was sent directly to Mr. Mulvany by the Board of Supervisors.
- E. Letter of June 12, 1962, received from Charles Vegod, President of the Hayward Chamber of Commerce, expressing on behalf of the Chamber their appreciation for the Park Boards continuing efforts to develop an outstanding park system, and urging that consideration be given to the appointment of someone from the Eden Township area to fill the vacancy on the Board. The letter mentions that well over 250,000 persons live in that township. Ordered filed.
- F. Letter of June 12, 1962, received from John N. Pappas, Councilman of the City of Hayward, recommending Julio Eras as a qualified candidate for the appointment to the Regional Park Board. Ordered filed.
- G. Letter of June 13, 1962, received from Howard F. Kuder, recommending Mrs. Florence Buehler of Fremont for appointment to the Board of Directors. Ordered filed.
- H. Letter of June 13, 1962, received from Charles E. Matzen, Chairman of the San Leandro Recreation and Parks Commission,

endorsing the application of Albert F. Gillock for appointment to the Regional Park Board. Ordered filed.

- I. Letter of June 15, 1962 received from Robert T. Shcafer, Chairman of the San Leandro Shoreline and Golf Advisory Commission recommending Albert F. Gillock for appointment to the Regional Park Board. Ordered filed.

VI. APPOINTMENT OF DIRECTOR

The Board of Directors has devoted a great deal of thought to the selection of a person to fill the vacancy on the Board brought about by the resignation in May 1962 of Director Mulvany. Members of the Board have considered many persons for this position, with the wish to secure a person to represent the portion of the Park District in Southern Alameda County. A number of persons have been interviewed as prospective candidates for this position, and as Director Woolridge stated, it was unanimously decided that Mr. George C. Roeding, Jr. was the person they wished to appoint.

On motion of Director Woolridge, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1798

APPOINTING GEORGE C. ROEDING, JR. TO THE POSITION OF DIRECTOR OF THE EAST BAY REGIONAL PARK BOARD

WHEREAS, after due deliberation, involving the consideration of a number of individuals who might be considered to fill the vacant seat on the Board of Directors of the East Bay Regional Park District, there was unanimous agreement that Mr. George C. Roeding, Jr. should be asked to take the position of Director on said Board; and

WHEREAS, Mr. Roeding has accepted the said appointment;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that Mr. George C. Roeding, Jr. be and he is appointed hereby to fill the vacancy on the board left after the resignation of Director John J. Mulvany, effective immediately.

Passed by the following vote:

| | |
|---------|---|
| AYES: | President Goodrich and Directors Macdonald and Woolridge. |
| NOES: | Directors none. |
| ABSENT: | Director Sproul. |

Mr. Roeding was sworn in by President Goodrich. Mr. Roeding stated that he would fulfill the position as Director on this Board to the best of his ability.

VII.

UNFINISHED BUSINESS

- A. Assignment of leases on property adjacent to Sunol Valley Regional Park. Mr. Mott will have a full report on the costs and stipulations of the San Francisco Water Company.

Mr. Mott and Acting General Manager Adams met with Mr. Brucato of the San Francisco Water Department to discuss the assignment of these leases from the Brinker Estate. The Water Department is concerned about payment for the leases in the amount of \$5,550.00 for the periods November 1, 1961 to March 1962, and April 1962 to October 1962.

Mr. Mott told the Board that inasmuch as the leases are for agricultural purposes with limitations to grazing and raising hay for stock on the land only, with no provisions for recreational uses whatsoever, it was pointed out that the leases are so restrictive that they are of no value to the Park District unless they are amended to allow for recreational use. It was brought out at that meeting that the amount now due and payable must be paid before any further negotiations can be made. It was concluded that the leases would be re-drawn to provide for recreational use.

It is customary to stipulate a 5-year term for such leases, and Mr. Mott's recommendation was that the Park District should only enter into long term leases. He told the Board that they had also talked about the possible purchase of some of the land adjacent to Sunol Valley Regional Park, and that Mr. Brucato's feeling was that the Water District would not wish to sell any property, but that application could be made to the Public Utilities Commission for this relief. He will explore this subject further to determine the attitude toward possible transfer of land to give better visual effect as well as to round out park boundaries, with the hope for more favorable results.

Mr. Mott also informed the Board that he had asked Mr. Brucato whether the Water Department would consider releasing approximately one million gallons of water into Alameda Creek in order that the stream could support trout and thereby provide worthwhile fishing for park visitors. The reply to this suggestion was

favorable.

The Water Department would like a report on planned development of the park together with our recommendations as to water requirements and use of leased land. After receiving this report, a meeting will be called to discuss it.

Mr. Mott and Acting General Manager Adams also met with Mr. Norman Johnson of the Crocker-Anglo National Bank, executors for the Brinker Estate in connection with the lease assignments. They pointed out that the Regional Park District has received no benefit under the leases, and that in their present form, as agricultural leases, they are of no interest to the District. They expressed willingness to have an assignment or new leases on this land effective November 1, 1962. The question as to who is responsible for payment to the San Francisco Water Department for the lease period November 1961 to March 1962 was resolved, it being agreed that the Brinker Estate was responsible. As to payment for the second installment covering the period April 1962 through October 1962, Mr. Johnson agreed to take this up with the estate, it being Mr. Mott's contention that as an agricultural lease the property is of little value to the District and therefore the Brinker Estate should pay for this period also. The executors of the Brinker Estate were concerned about the lease payment because of expiration of insurance coverage which has already occurred. Mr. Mott recommended that the Board approve extending our present insurance coverage to cover the leased San Francisco property. Mr. Mott recommended that the Board take no action until further information has been received from Mr. Johnson as to action to be taken by the Brinker Estate.

Mr. Mott then called the attention of the Board for a need to determine the District's riparian rights in Sunol Valley Regional Park. He felt that in future discussions with the Water Department, Park District representatives should have a full understanding of the Park's rights. Mr. Brucato has indicated that the Park District has no rights, and this may or may not be the case. There is also a question as to the responsibility of the Water Department for furnishing water to a public facility.

In order that Park District representatives may have a basis

on which to discuss these questions, Mr. Mott recommended that an attorney who is familiar with riparian rights law, be retained to provide information regarding riparian rights of the Park District in Sunol Valley Regional Park, and that the General Manager be authorized to secure such services, so that we can review our total program with regard to this question.

Mr. Mott commented that nothing can be done until a decision is reached as to who will pay the \$5,550 to the Water Department on the current leases. He feels that the estate should pay it. He stated that if the Board is agreeable, he will continue to explore this situation and report his findings later. He said that he would like to have a member of the Board, or a committee of the Directors to consult with on Sunol Valley Regional Park. In this way he can keep the Board better informed and he will also have the reactions of the Directors on matters as they come up.

Director Woolridge asked if there had been any indication as to a cost per acre that the Water Department would charge for leases that would allow recreational use of the land.

Mr. Mott replied that they were evidently not concerned with this matter during their discussion with him, but that this should be determined and negotiated in relationship to value to the District.

Mr. Mott told the Board that one of Mr. Brucato's problems is that he still has to talk to their General Manager. They are aware of the pressures for opening up water shed property for recreational uses. The San Francisco Water Department only treats the water flowing out of Calaveras Dam. It is not filtered. The cost of filtering the water would be around twenty million dollars, but this is probably inevitable. Mr. Brucato realizes that the Regional Park is a good neighbor in providing security, and feels that the Park District can come up with a good program. The important thing now is to know where the Park District stands. Mr. Mott thought that there would probably be an involved series of negotiations.

Director Woolridge made a motion that the Board authorize the General Manager to secure the services of an attorney to determine

mine riparian rights of the Park District in Sunol Valley Regional Park, the motion was seconded by Director Roeding.

RESOLUTION NO. 1796

AUTHORIZING THE GENERAL MANAGER TO SECURE THE SERVICES OF AN ATTORNEY

WHEREAS, in order to provide a complete understanding on the legal question of riparian rights of the East Bay Regional Park District with relation to Sunol Valley Regional Park; and

WHEREAS, the field of determination of riparian rights is a special one, and in order to obtain the most satisfactory legal counsel, an attorney experienced in this subject can provide the most complete information;

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the General Manager be and he is authorized hereby to secure the services of an Attorney at Law who is familiar in this field to determine the riparian rights of said Park District in Sunol Valley Regional Park.

Passed by the following vote:

AYES: President Goodrich and Directors Macdonald, Woolridge and Roeding.

NOES: Directors none.

ABSENT: Director Sproul.

On motion of Director Woolridge, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1797

AUTHORIZING THE PRESIDENT OF THE REGIONAL PARK BOARD TO APPOINT A DIRECTOR TO CONSULT WITH THE GENERAL MANAGER ON SUNOL VALLEY REGIONAL PARK

WHEREAS, in order to better inform the members of the

Board on development of Sunol Valley Regional Park, and to have a member of the Park Board to consult with the General Manager to receive the reaction of the Board on various problems relating to the park; and

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that the President of said Board shall appoint an individual Director to counsel with the General Manager and relay information back to the Board as the progress of work should require, and to advise the General Manager of the reaction of the Board when necessary; and

BE IT FURTHER RESOLVED that Director Roeding be appointed to represent the Board on Sunol Valley Regional Park.

AYES: President Goodrich and Directors Macdonald, Woolridge and Roeding.

NOES: Directors none.

ABSENT: Director Sproul.

- B. Mr. Mott advised the Board that the architect was proceeding with preliminary plans of the rifle range and stable and that he had consulted with Mr. Monahan and Mr. Markham of the Oakland Pistol Club and Mr. White of the stables, and that the architect agreed to proceed, although the architect's contract has not been executed due to a misunderstanding as to the scope of the contract. Now that this matter has been settled, the architect's contract can be prepared and will be signed without further delay.
- C. Director Woolridge suggested that a special meeting of the Board be held in July in order to expedite several matters which will need the attention of the Board. Mr. Mott had suggested that the Board meet regularly twice each month, and this plan was agreeable to all present. It was decided that the Board would hold regular meetings henceforth on the second and fourth Tuesdays of each month at 3 p. m., the first such regular meeting to be held July 10, 1962.

On motion of Director Woolridge, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1799

ESTABLISHING DATES FOR HOLDING REGULAR MEETINGS
OF THE BOARD OF DIRECTORS OF THE EAST BAY REGIONAL
PARK DISTRICT

WHEREAS, the increase in business affairs of the Park District makes desirable the holding of two meetings each month; and

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that after July 1, 1962, regular meetings of said Board will be held on the second and fourth Tuesday of each month at 3 p. m. in the administrative offices of the District, 11500 Skyline Boulevard, Oakland, California, unless otherwise resolved.

Passed by the following vote:

AYES: President Goodrich and Directors Macdonald,
 Woolridge and Roeding.

NOES: Directors none.

ABSENT: Director Sproul.

VIII.

NEW BUSINESS

- A. A budget for the 1962-1963 fiscal year was prepared and presented to the Board. This budget is substantially greater than the previous year's budget due to the creation of new positions and salary increases, making an increase in the total allotment for salaries of employees working in the parks and for lifeguards in the amount of \$145,520. The allotment totals \$525,840. New positions have been necessitated to staff Sunol Valley Regional Park, Cull Canyon Regional Park, Roundtop Regional Park and Grass Valley Regional Park. General expansion has also caused the need for additional employees in the office.

A comparison of budget allotments indicates a general increase of \$24,400.

| | <u>1961-1962</u> | <u>1962-1963</u> |
|---------------------------|--------------------|--------------------|
| Salaries | 380,940. | 525,840. |
| Repairs and maintenance | 47,000. | 47,000. |
| Materials and Services | 75,000. | 76,500. |
| Additions and Betterments | 90,000. | 3,000. |
| Land Purchase | 51,000. | ----- |
| Special Account | <u>49,000.</u> | <u>65,000.</u> |
| TOTAL | \$ <u>692,940.</u> | \$ <u>717,340.</u> |

The assessed valuation of the District for the fiscal year 1961 -1962 indicates revenue to the Park District of \$717,796.44. The amount of assessed valuation of the District for the 1962-1963 fiscal year will not be reported until August 1962. A 3% increase would provide \$21,500.00 additional.

The budget may be adopted at this time, by resolution, effective July 1, 1962.

On motion of Director Woolridge, seconded by Director Macdonald, the following resolution is adopted:

RESOLUTION NO. 1791

ADOPTING THE BUDGET AND FIXING THE TAX RATE
FOR THE FISCAL YEAR 1962-1963

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the attached detailed budget for the fiscal year 1962-1963 (marked Exhibit A) be adopted and transmitted to the Alameda County Board of Supervisors in order that the amount thereof may be included in the tax levy for the fiscal year ending June 30, 1963.

BE IT FURTHER RESOLVED by this Board of Directors that the rate of tax for the operation, maintenance, upkeep and repair of parks, playgrounds, parkways, scenic drives and boulevards and property of the district during the fiscal year 1962-1963 be five (5) cents per hundred dollars of assessed valuation of the District, and the Board of Supervisors of Alameda County is hereby requested and instructed to fix such rate at five cents as above set forth.

Passed by the following vote:

AYES: President Goodrich and Directors Macdonald and Woolridge

NOES: Directors none.

ABSENT: Director Sproul.

EXHIBIT A

EAST BAY REGIONAL PARK DISTRICT

STATEMENT SHOWING PROPOSED BUDGET APPROPRIATIONS
FOR THE FISCAL YEAR JULY 1, 1962 TO JUNE 30, 1962

ESTIMATED AMOUNT OF MONEY THAT WILL BE
REQUIRED FOR THE PAYMENT OF PRINCIPAL AND
INTEREST ON BONDS OF THE DISTRICT BEFORE
THE TIME FOR FIXING THE TAX LEVY NONE

ESTIMATED AMOUNT OF MONEY THAT WILL BE
REQUIRED FOR PURCHASE OF ADDITIONAL LAND NONE

ESTIMATED AMOUNT OF MONEY THAT WILL BE
REQUIRED FOR THE OPERATION, MAINTENANCE,
UPKEEP AND REPAIR OF THE PARKS, PLAY-
GROUNDS, PARKWAYS, SCENIC DRIVES AND
BOULEVARDS AND PROPERTY OF THE DISTRICT

| | | |
|-----------------------|----------------|----------|
| PERSONAL SERVICES | 525,840 | |
| REPAIRS/MAINTENANCE | 47,000. | |
| MATERIALS/SERVICES | 76,500. | |
| ADDITIONS/BETTERMENTS | 3,000. | |
| SPECIAL ACCOUNT | <u>65,000.</u> | 717,340. |

- B. Salary increases were recommended for all Park District employees. The acting General Manager also recommended minor changes in the salary structure and in the designation of several positions.

A draft of a resolution detailing all recommendations was presented to the Board, and on motion of Director Macdonald, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1792

AUTHORIZING SALARY INCREASES FOR EMPLOYEES
OF THE EAST BAY REGIONAL PARK DISTRICT
EFFECTIVE JULY 1, 1962, AND CHANGES IN TITLES

WHEREAS, the Acting General Manager has recommended salary increases for Regional Park employees in accordance with previously established steps,

or in accordance with changed positions and salaries designated herein which supercede those positions and salaries formerly approved;

WHEREAS, the said changes in positions and corresponding salaries or wages are:

Elimination of the classifications Assistant Supervisor I and II changing to one position of Assistant Supervisor at a salary range of \$460.00 - 480.00 - 500.00 - 520.00.

Classifications under "Maintenance" designated as:

| | |
|------------------------------|--|
| Trainee(summer employment) | \$ 1.85-2.00-2.15 per hour |
| Maintenance I | 2.25-2.35-2.55 per hour |
| Maintenance II(semi-skilled) | 400. - 420. - 440. - 460. per mo. |
| Maintenance III(skilled) | 450. - 470. - 490. - 510. (no change in pay) |

Other changes in position and salary:

| | |
|---------------------------|-----------------------------------|
| Personnel/Security/Equip. | 570. - 595. - 620. - 645. per mo. |
| Clerk/ Typist | 350. - 370. - 390. - 410. per mo. |
| Reservation Clerk/Cashier | 2.25 - 2.35 - 2.55 per hour |
| Relief Res. Clerk/Cashier | 2.10 per hour |
| Assistant to Forester | 2.25 per hour |
| Assistant to Forester | 400.00 |

WHEREAS, the Acting General Manager has recommended the following salaries for Regional Park employees shall be effective July 1, 1962:

| NAME | AMOUNT
OF
INCREASE | INCREASED
MONTHLY
SALARY | POSITION |
|-------------------|--------------------------|--------------------------------|--------------------|
| Wesley Adams | 50.00 | 850.00 | Asst. to Gen. Mgr. |
| William Adams | 20.00 | 590.00 | Asst. Supt. |
| Robert Addington | 25.00 | 440.00 | Maintenance II |
| Joshua Barkin | 25.00 | 450.00 | Naturalist |
| John Binder | 35.00 | 400.00 | Maintenance II |
| Robert Blau | 25.00 | 510.00 | Supervisor I |
| Frank Bonetti | 25.00 | 460.00 | Maintenance II |
| Jack Brown | 35.00 | 400.00 | Maintenance II |
| Goldina Carey | 20.00 | 370.00 | Clerk/ Typist |
| Maurice Carpenter | 20.00 | 570.00 | Asst. Supt. |
| Marjorie Carter | | 400.00 | Asst. to Forester |
| Robert Clark | 20.00 | 570.00 | Pers./Sec. /Equip. |

| NAME | AMOUNT
OF
INCREASE | INCREASED
MONTHLY
SALARY | POSITION |
|-------------------|--------------------------|--------------------------------|----------------------|
| Edgar Collins | 20.00 | 530.00 | Supervisor I |
| J. B. Collins | 20.00 | 520.00 | Equip. Operator |
| James Cooke | 65.00 | 460.00 | Asst. Supervisor |
| Russell Davidson | 35.00 | 400.00 | Maintenance II |
| Ellis Davis | 20.00 | 490.00 | Maintenance III |
| Robert Davis | 20.00 | 510.00 | Maintenance III |
| Ronald Day | 25.00 | 420.00 | Ranger |
| Donald De Motta | 20.00 | 470.00 | Purchasing Agt. |
| Thomas Dodge | 25.00 | 420.00 | Maintenance II |
| Lawrence Dunn | 25.00 | 440.00 | Maintenance II |
| Albert Evans | 25.00 | 420.00 | Maintenance II |
| Tom Flood | | 665.00 | Field Supt. |
| Robert Godwin | 25.00 | 420.00 | Starter |
| John Guinta | 25.00 | 420.00 | Maintenance II |
| Charles Hackney | 25.00 | 420.00 | Maintenance II |
| Ernest Hall | 25.00 | 550.00 | Supervisor I |
| D. Lynn Harmon | 25.00 | 460.00 | Maintenance II |
| Ronald Holden | 20.00 | 505.00 | Supervisor II |
| James Howland | 5.00 | 400.00 | Maintenance II |
| C. W. Jewell | 20.00 | 550.00 | Supervisor I |
| Alvin Johnson | 25.00 | 460.00 | Maintenance II |
| Robert Joyce | 15.00 | 480.00 | Asst. Supervisor |
| Cecelia Koplos | | 370.00 | Clerk/Typist |
| Gary Kuncel | 55.00 | 420.00 | Maintenance II |
| E. E. Lagel | 45.00 | 440.00 | Maintenance II |
| David Lindstrom | 25.00 | 420.00 | Maintenance II |
| Willis Littlewolf | 5.00 | 400.00 | Maintenance II |
| Thomas Lynch | 25.00 | 460.00 | Maintenance II |
| Lawrence McDonald | 20.00 | 520.00 | Asst. Supervisor |
| Milton McNeill | 20.00 | 485.00 | Supervisor II |
| Sylvain Mahler | 25.00 | 460.00 | Maintenance II |
| Germaine Maiden | 20.00 | 435.00 | Asst. to Sec. /Acct. |
| Albert Martinez | | 500.00 | Equip. Operator |
| Edwin Martinez | | 500.00 | Equip. Operator |
| Richard Mauler | 25.00 | 460.00 | Maintenance II |
| Ernest Mellis | 25.00 | 540.00 | Equip. Operator |
| Jack Miller | 25.00 | 460.00 | Maintenance II |
| Robert Mitchell | 35.00 | 400.00 | Maintenance II |
| Wesley Mortimer | 25.00 | 420.00 | Starter |
| Clyde Oden | 25.00 | 420.00 | Maintenance II |
| Harry Palmer | 20.00 | 525.00 | Supervisor II |

-CT-

| NAME | AMOUNT
OF
INCREASE | INCREASED
MONTHLY
SALARY | POSITION |
|--------------------|--------------------------|--------------------------------|----------------------|
| Jack Parker | 20.00 | 525.00 | Forester |
| Juan Perez | 25.00 | 460.00 | Maintenance II |
| John Perry | 25.00 | 460.00 | Maintenance II |
| Gregory Phillips | 15.00 | 460.00 | Asst. Supervisor |
| James Pope | 25.00 | 420.00 | Maintenance II |
| Louise Prescott | 10.00 | 185.00 | Park Hostess |
| Jose Quintana | 25.00 | 440.00 | Maintenance II |
| Rafael Ramos | 25.00 | 460.00 | Starter |
| Antonio Reyes | 25.00 | 460.00 | Maintenance II |
| Dale Roe | 50.00 | 200.00 | Water Safety Advisor |
| James Roof | 20.00 | 545.00 | Dir. Botanical Gar. |
| Owen Rouse Jr. | 20.00 | 455.00 | Maintenance II |
| Rodney Sandell | 25.00 | 420.00 | Maintenance II |
| William Sass | 15.00 | 480.00 | Asst. Supervisor |
| Grady Simril | 15.00 | 480.00 | Asst. Supervisor |
| Anthony Smith | 55.00 | 420.00 | Maintenance II |
| Carl Smith | 35.00 | 400.00 | Maintenance II |
| Johnny Smith | 25.00 | 420.00 | Maintenance II |
| Victor Standiford | 25.00 | 420.00 | Maintenance II |
| Ralph Stilson | 25.00 | 460.00 | Maintenance II |
| E. Ken Sturgis | 20.00 | 530.00 | Supervisor I |
| Louis Testa | 35.00 | 400.00 | Maintenance II |
| Carolyn Thatcher | 25.00 | 625.00 | Sec/Accountant |
| Richard Torchia | 25.00 | 460.00 | Maintenance II |
| Fred Uchishiba | 25.00 | 460.00 | Maintenance II |
| Robert Walker | 20.00 | 470.00 | Maintenance III |
| Frederick Williams | 25.00 | 460.00 | Maintenance II |
| Head Lifeguards | | 2.00 hr. | |
| Asst. Lifeguards | | 1.90 hr. | |
| Lifeguards | | 1.80 hr. | |

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that the changes in classification and corresponding salaries, and the salaries of all employees listed hereinbefore be and they are approved, and shall become effective July 1, 1962.

Passed by the following vote:

AYES: President Goodrich and Directors Macdonald and Woolridge.
 NOES: Directors none.
 ABSENT: Director Sproul.

- C. Transfer of Budget Items: On motion of Director Macdonald seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1793

TRANSFER OF BUDGET ITEMS

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following sums be transferred from unexpended cash balances of the 1961-1962 budget and from the General Fund as follows:

Repairs & Maintenance Account shall be allotted:
\$1,737.95 from Personal Services Account

Materials, Services & Supplies Account shall be allotted:
\$2,495.31 from Personal Services Account

Special Account shall be allotted:
\$3,841.84 from Personal Services Account

Additions & Betterments Account shall be allotted:
\$31,235.63 from Personal Services Account
\$41,404.76 from the General Fund

Golf Course Personal Services Account shall be allotted:
\$5,457.95 from Golf Course Additions & Betterments Account

Golf Course Repairs & Maintenance Account shall be allotted:
\$1,059.07 from Golf Course Additions & Betterments Account

Golf Course Materials, Services & Supplies Account shall be allotted:
\$672.99 from Golf Course Additions & Betterments Account
\$295.26 from Golf Course Special Account
\$938.79 from the General Fund

Land Purchase Account shall be allotted:
\$36,450.00 from the General Fund

BE IT FURTHER RESOLVED, that the amounts transferred in accordance with this resolution offset the deficit in

each account at the termination of the fiscal year 1961-1962.

Passed by the following vote:

AYES: President Goodrich and Directors Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Director Sproul.

- D. The Series H. Government Bonds in the amount of \$300,000 held by the Regional Park District matured June 15, 1962, and may now be negotiated.

On motion of Director Woolridge, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1794

AUTHORIZING THE TREASURER TO NEGOTIATE GOVERNMENT BONDS HELD BY THE EAST BAY REGIONAL PARK DISTRICT AND TO DEPOSIT FUNDS IN THE INACTIVE ACCOUNT

WHEREAS, Series H. Government Bonds held by the East Bay Regional Park District, totalling \$300,000.00 matured June 15, 1962;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that the Treasurer be and he is authorized hereby to negotiate redemption of said bonds.

BE IT FURTHER RESOLVED that the funds available through said redemption of bonds shall be deposited in the 180 - Day Inactive Account by the Treasurer.

Passed by the following vote:

AYES: President Goodrich and Directors Macdonald Woolridge

NOES: Directors none.

ABSENT: Director Sproul.

- E. In connection with election matters, three separate actions by the Board of Directors should be taken at this time concerning establishment of ward boundaries, which have been substantially changed to create a new ward No. 5 in Southern Alameda County.

The changed wards have a more nearly equal number of voters than heretofore. A resolution requesting consolidation of the election with the general election and an ordinance calling the election should be adopted. These resolutions and ordinances have been prepared, and are available for the Board's scrutiny. The texts are not included in this agenda as they are lengthy.

On motion of Director Macdonald, seconded by Director Roeding, the following resolution is adopted:

RESOLUTION NO. 1795

FIX BOUNDARIES OF WARDS FOR THE PURPOSE OF
ELECTING DIRECTORS

RESOLVED, by this Board of Regional Park Directors, that pursuant to the provisions of Section 5534 of the Public Resources Code of the State of California, the following wards or sub-districts are hereby established for the next biennial election and until changed by law:

ALL THAT CERTAIN TERRITORY situated within the County of Alameda, State of California, described as follows:

WARD NO. 1

BEGINNING at the northwesterly corner of the City of Albany and running thence northeasterly along the northwesterly boundary line of the City of Albany and continuing northeasterly along the northwesterly boundary line of the City of Berkeley to an intersection thereof with the northeasterly boundary line of the City of Berkeley as said easterly boundary line existed prior to the annexation of Berkeley Woods and Park Hills under Ordinance Nos. 3664 N. S. and 3666 N. S., filed January 16, 1956, in Map Book 40 at page 58A thereof, and January 26, 1959, in Map Book 40 at page 59A thereof, respectively, Records of Alameda County, California; thence southeasterly along said northeasterly boundary line and continuing in a general

southerly and westerly direction along the line dividing the City of Berkeley from the City of Oakland, as said dividing line existed February 1, 1962, to the easterly line of Telegraph Avenue; thence southerly along the easterly line of Telegraph Avenue to its intersection with the center line of MacArthur Boulevard; thence westerly along the center line of MacArthur Boulevard to the easterly boundary line of the City of Emeryville; thence southerly and northwesterly along the easterly and southwesterly boundary lines of the City of Emeryville to the southerly boundary line of the City of Berkeley thence westerly and northwesterly along the southerly and southwesterly boundary lines of the City of Berkeley and continuing northwesterly along the southwesterly boundary line of the City of Albany to the point of beginning.

WARD NO. 2

BEGINNING at the most northwesterly corner of the City of Oakland and running thence in a general easterly direction along the general northerly boundary of the City of Oakland to the southerly line of West MacArthur Boulevard easterly of San Pablo Avenue; thence easterly along the southerly line of MacArthur Boulevard to an intersection thereof with the western boundary of Precinct No. 6343; thence southerly and easterly along the westerly and southerly boundary lines of Precinct No. 6343 and easterly along the southerly boundary line of Precinct No. 6337 to the southwesterly line of Newton Avenue; thence southeasterly along the southwesterly line of Newton Avenue to the center line of Park Boulevard; thence southwesterly along the center line of Park Boulevard to the southwesterly line of East 20th Street; thence southeasterly along the southwesterly line of East 20th Street to the northwesterly line of 13th Avenue; thence southwesterly along the northwesterly line of 13th Avenue to the southwesterly line of East 14th Street; thence southeasterly along the southwesterly line of East 14th Street to the center line of San Leandro Creek; thence southwesterly along the center line of San Leandro Creek to the center line of the Southern Pacific Company right of way; thence southeasterly along the center line of the Southern Pacific Company right of way to the westerly boundary line of Precinct No. 4167; thence southwesterly and southeasterly and northwesterly along the southwesterly and southeasterly boundary lines of Precinct No. 4167 to the center line of the Southern Pacific Company right of way; thence southeasterly along said center line to the westerly line of Hesperian Boulevard; thence southerly along the westerly line of Hesperian Boulevard to

the westerly boundary of Precinct No. 5805; thence southerly along the westerly boundary line of Precinct No. 5805 to the general southeasterly boundary line of the City of San Leandro; thence in a general southwesterly direction along the general southerly boundary line of the City of San Leandro, and continuing southwesterly along the line dividing the City of Oakland from the City of Hayward to an intersection thereof with the southwesterly boundary line of the City of Oakland and Alameda County; thence northwesterly along the southwesterly boundary line of the County of Alameda to the point of beginning.

WARD NO. 3
BEGINNING at an intersection of the southerly boundary line of the City of Berkeley with the easterly line of Telegraph Avenue; thence easterly and northerly along the southerly and easterly boundary lines of the City of Berkeley to the northeasterly boundary line of the City of Oakland; thence southeasterly along the northeasterly boundary line of the City of Oakland to an intersection thereof with the center line of Redwood Road; thence southwesterly along the center line of Redwood Road; and continuing southwesterly along the center line of 35th Avenue to the northeasterly boundary line of Precinct No. 5380; thence southeasterly along the northeasterly boundary lines of Precinct Nos. 5380 and 5381; and southwesterly along the southeasterly boundary lines of Precinct Nos. 5381 and 5382 to the northwesterly line of High Street; thence southwesterly along the northwesterly line of High Street to the southeasterly boundary line of Precinct No. 5405; thence southwesterly along the southeasterly boundary line of Precinct No. 5405 to an intersection thereof with the southwesterly line of East 14th Street; thence northwesterly along the southwesterly line of East 14th Street to the northwesterly line of 13th Avenue; thence northeasterly along the northwesterly line of 13th Avenue to an intersection thereof with the southwesterly line of East 20th Street; thence northwesterly along the southwesterly line of East 20th Street to the center line of Park Boulevard; thence northeasterly along the center line of Park Boulevard to the southwesterly line of Newton Avenue; thence northwesterly along the southwesterly line of Newton Avenue to an intersection thereof with the southerly boundary line of Precinct No. 6337; thence westerly

along the southerly boundary line of Precinct No. 6337 westerly and northerly along the southerly and westerly boundary lines of Precinct No. 6343 to the southerly line of MacArthur Boulevard; thence westerly along the southerly line of MacArthur Boulevard to an intersection thereof with the easterly line of Telegraph Avenue; thence northerly along the easterly line of Telegraph Avenue to the point of beginning.

WARD NO. 4

BEGINNING at the intersection of the general northerly boundary line of the County of Alameda with the general easterly boundary line of the City of Oakland in Section 27, Township 1 South, Range 3 West, M. D. B. & M. and running thence southeasterly and southerly along the general northerly boundary line of the County of Alameda to an intersection thereof with the easterly boundary line of Precinct No. 5777; thence southerly and westerly along the easterly and southerly boundary lines of precinct No. 5777 to an intersection thereof with the center line of State Freeway IV ALA 5 (B); thence westerly along the center line of State Freeways IV ALA 5B, G and 228 to an intersection thereof with the center line of Mission Boulevard; thence southerly along the center line of Mission Boulevard to the center line of San Lorenzo Creek; thence westerly along the center line of San Lorenzo Creek to the westerly boundary line of Precinct No. 5805; thence northerly along the westerly boundary line of Precinct No. 5805 to an intersection thereof with the westerly line of Hesperian Boulevard; thence northerly along the westerly line of Hesperian Boulevard to an intersection thereof with the center line of the Southern Pacific Company right of way; thence northwesterly along the center line of the Southern Pacific Company right of way to the southeasterly boundary line of Precinct No. 4167; thence southwesterly and northwesterly and northerly along the southeasterly and southwesterly boundary lines of Precinct No. 4167 to the center line of the Southern Pacific Company right of way; thence northwesterly along the center line of the Southern Pacific Company right of way to an intersection thereof with the center line of San Leandro Creek; thence northeasterly along the center line of San Leandro Creek to an intersection thereof with the southwesterly line of East 14th Street; thence northwesterly along the southwesterly line of East 14th Street to an intersection thereof with the southeasterly boundary

line of Precinct No. 5405; thence northeasterly along the southeasterly boundary line of Precinct No. 5405 to an intersection thereof with the northwesterly line of High Street; thence northeasterly along the northwesterly line of High Street to an intersection thereof with the Southeasterly boundary line of Precinct No. 5382; thence northeasterly along the southeasterly boundary lines of Precinct Nos. 5382 and 5381 and northwesterly along the north-easterly boundary lines of Precinct Nos. 5381 and 5380 to the intersection with the center line of 35th Avenue; thence northeasterly along the center line of 35th Avenue and along the center line of Redwood Road to the northeasterly boundary line of the City of Oakland; thence northwesterly along the northeasterly boundary line of the City of Oakland to the point of beginning.

WARD NO. 5

BEGINNING at the intersection of the southwesterly boundary line of the County of Alameda with the line dividing the City of Oakland from the City of Hayward and running thence north-easterly along said dividing line to an intersection thereof with the general southeasterly boundary line of the City of San Leandro; thence northeasterly along the general south-easterly boundary line of the City of San Leandro and continuing northeasterly along the center line of San Lorenzo Creek to the center line of Mission Boulevard; thence northwesterly along the center line of Mission Boulevard to an intersection thereof with the center line of State Freeway IV ALA 228; thence easterly along the center line of State Freeways IV ALA 228, 5 G and B to an intersection thereof with the southerly boundary line of Precinct No. 5777; thence easterly and northerly along the southerly and easterly boundary lines of Precinct No. 5777 to an intersection thereof with the general northerly boundary line of the County of Alameda; thence southeasterly along the general northerly boundary line of the County of Alameda to the easterly boundary line of Eden Township; thence southerly along the easterly boundary line of Eden Township and continuing southerly along the easterly boundary line of Washington Township to the Southerly boundary line of the County of Alameda; thence westerly along the southerly boundary line of the County of Alameda, and northwesterly along the southwesterly boundary line of

the County of Alameda to the point of beginning.

In the foregoing description, the streets, avenues, precinct boundary lines, city boundary lines, creeks and railroad rights of way forming the boundaries of the various wards are listed and named in order; and the boundaries of the wards extend continuously along the lines named to the intersections described, thence following the next named line and so on from line to line in the order indicated.

Passed by the following vote:

AYES: President Goodrich and Directors Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Director Sproul.

ORDINANCE NO. 29

ORDERING, CALLING, PROVIDING FOR AND GIVING
NOTICE OF AN ELECTION TO BE HELD IN THE EAST
BAY REGIONAL PARK DISTRICT, STATE
OF CALIFORNIA, ON TUESDAY NOVEMBER 6, 1962,
FOR THE PURPOSE OF ELECTING TWO DIRECTORS
AND CONSOLIDATION OF THE ELECTION WITH THE
BIENNIAL GENERAL ELECTION

BE IT ORDAINED by the Board of Directors of
the East Bay Regional Park District:

SECTION 1. A general election is hereby ordered and called to be held in the East Bay Regional Park District, State of California, on Tuesday, November 6, 1962, and at the time for the holding of the biennial general election provided for under Section 950 of the Elections Code of the State of California for the purpose of electing two (2) Directors.

SECTION 2. The election hereby called and ordered to be held in the said District, including the nomina-

ting of candidates and the election of Directors, and all matters pertaining thereto shall be held and conducted as provided in Sections 5500 to 5595 inclusive, of the Public Resources Code, and any acts amendatory thereof and supplementary thereto, and substantially as herein provided, and in all particulars not recited herein as nearly as may be in accordance with the general election laws of the State as the same may be applicable.

SECTION 3. Two (2) Directors shall be elected at said election for the term of four (4) years, said Directors shall be residents and electors of the respective wards or sub-districts from which they are respectively nominated. The ballot shall contain the names of the persons nominated in each ward, showing separately the nominees of each ward for which a Director is to be elected. Said Directors shall be elected at large, and every qualified elector in the District may vote for all of the Directors to be elected, that is for one from each ward. Said Directors shall be nominated and elected from wards as follows:

One from Ward No. 3, one from Ward No. 5, as said wards have been heretofore duly and regularly established in accordance with Section 5534 of the Public Resources Code by Resolution 1795, duly and regularly passed by said Board of Directors on the 20th day of June, 1962, which resolution is on file with the Secretary of said District, and to which reference is hereby made.

Said Directors shall be nominated in accordance with provisions of Sections 5527 to 5532 inclusive, of the Public Resources Code, and nominating papers shall be signed by electors residing within the District equal in number to at least five hundred (500). Such nominating papers shall be filed with the Secretary of said District at his office in the East Bay Regional Park District Building, 11500 Skyline Boulevard, in the City of Oakland, Alameda County, California, not more than sixty-five (65) nor less than forty-five (45) days before the day of the election.

SECTION 4. The election provided for herein shall be held on the same day, and is hereby ordered consolidated

in accordance with law, with the biennial general election provided for under Section 950 of the Election Code of the State of California to be held in the County of Alameda and in the territory of the said District, on November 6, 1962, and the Board of Supervisors of the County of Alameda is authorized to canvass the returns of said election with respect to the votes cast in the County and certify the results. The Directors of the District and such election shall be held in all respects as one election and only one ticket or ballot shall be used thereat, and the election precincts, polling places, voting booths, and election officials shall be the same for both elections and shall be those selected and designated by the Board of Supervisors of the County of Alameda for said biennial general election.

SECTION 5. Notice of the election called by this ordinance shall be given by publication of this ordinance once a day for at least seven (7) days in a newspaper of general circulation published and circulated at least six (6) days a week in such District, such publication to be completed within thirty (30) days after the adoption hereof, and such publication shall be deemed sufficient notice of and shall be notice of said election. No other notice or proclamation of the election need be published or given.

SECTION 6. At the next regular meeting of the Board of Directors of the District occurring after the canvass of the returns of such election by the Board of Supervisors of Alameda County and the certification of the result thereof to the Board of Directors of the District, or at a special meeting called thereafter for such purpose, the Board of Directors of the District shall cause to be spread upon the minutes of the District a statement of the results of said election as ascertained by said canvass giving the total vote cast for such candidate for the office of Director voted upon at said election, and shall declare elected the person receiving the highest number of votes as Director for each of the wards for which Directors were to be elected, namely Wards 3 and 5, and the persons so declared elected shall receive certificates of election from the Secretary. The Directors elected shall hold office for four (4) years. The terms of such officers shall commence on the first Monday after the first of January next following their election.

SECTION 7. This Ordinance shall take effect immediately.

Passed by the following vote:

AYES: President Goodrich and Directors Macdonald,
Woolridge and Roeding.

NOES: Directors none.

ABSENT: Director Sproul.

- F. On July 1, 1962, Mr. William Penn Mott, Jr., will assume the position of General Manager to which he was appointed by resolution No. 1758, adopted by the Regional Park Board on March 14, 1962. Mr. Mott was sworn into office at this time.
- G. As a means of expediting the handling of warrants drawn against the Payroll and General Expense Revolving Fund and the Regional Park Revolving Fund, the Board wished to enact an ordinance authorizing certain signatures on warrants at this time, superceding prior action in this connection.

On motion of Director Woolridge, seconded by Director Macdonald, the following Ordinance was enacted:

ORDINANCE NO. 30

AUTHORIZING CERTAIN SIGNATURES ON WARRANTS OF THE
EAST BAY REGIONAL PARK DISTRICT

BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE
EAST BAY REGIONAL PARK DISTRICT:

Section 1. This Ordinance shall supercede Ordinance No. 1 effective January 3, 1936 and Resolution No. 1546 adopted January 27, 1959.

Section 2. All members of the Board of Directors of the East Bay Regional Park District shall be authorized to sign warrants of said District. Two signatures shall be required on all warrants. The Board members so authorized to sign said warrants are:

Leroy R. Goodrich
Robert G. Sproul
John A. Macdonald
Clyde R. Woolridge
George C. Roeding, Jr.

Section 3. The various bank accounts in the name of the East Bay Regional Park District are:

Inactive Account
General Fund
Payroll and General Expense Revolving Fund
Regional Park Revolving Fund

Section 4. The authorized signors for accounts referred to as Payroll and General Expense Revolving Fund and Regional Park Revolving Fund, in addition to members of the Regional Park Board of Directors are:

William Penn Mott, Jr.
Carolyn Thatcher

Section 5. Salary warrants for William Penn Mott, Jr., and Carolyn Thatcher shall be signed only by members of the Regional Park Board of Directors, said individuals are not authorized to sign their own salary warrants.

Adopted by the Board of Directors of the East Bay Regional Park District, State of California, on the 20th day of June, 1962.

AYES: President Goodrich and Directors Macdonald
Woolridge and Roeding.

NOES: Directors none.

ABSENT: Director Sproul.

- H. Director Woolridge suggested that the Board of Directors express their appreciation to the Oakland City Park Commission for permitting Mr. Mott to devote time to affairs of the Park District prior to the effective date of his appointment as General Manager. He also suggested that the Board reciprocate this cooperation by offering Mr. Mott's services to the City Park Department should they require his attention to problems which might arise after he leaves his position there on June 30, 1962, to an extent that he is able to find opportunities for such outside work.

On motion of Director Woolridge, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1800

AUTHORIZING THE GENERAL MANAGER, WILLIAM PENN MOTT, TO ASSIST THE OAKLAND CITY PARK COMMISSION

WHEREAS, the Oakland Park Commission has generously allowed Mr. William Penn Mott, Jr., Superintendent of the Oakland Park Department, to give attention to affairs of the East Bay Regional Park District prior to the effective date of his appointment as General Manager of the Park District;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District, that the President of the Board be authorized to express the appreciation of said Board for the co-operation and generosity of the Oakland Park Commission in a letter to that body; and to offer to allow Mr. Mott to reciprocate this cooperation in devoting time to affairs of the City Park Department should the need arise, and when Mr. Mott can arrange the time to do so.

Passed by the following vote:

AYES: President Goodrich and Directors Macdonald, Woolridge and Roeding.

NOES: Directors none.

- I. Mr. Mott called the attention of the Board to action taken on the matter of payment to employees for annual leave or overtime worked. This question had been investigated by the office of the District Attorney particularly as it pertained to Clyde Kelsey, formerly an employee of the Park District. Mr. Mott reported that he had discussed the matter with Mr. Kelsey's attorney, Eugene Elerding. We have a succinct written opinion from the office of the District Attorney outlining the legal aspects of this matter. Mr. Mott suggested that, with the Board's consent, arrangements be made for Mr. Elerding to discuss with Mr. Frank Parker of the District Attorney's office, there be an uncontested request for a decision of the court. If the court rules in favor of payment of claims for payment of overtime and/or annual leave accumulated by park employees, then the Park District would be able to solve the matter legally by paying the claims.

Mr. Elerding has agreed to charge a minimum fee with the understanding that the Park District would cooperate. Mr. Mott would act as the catalyst to bring the attorneys together.

Mr. Mott stated that he feels this is the only way to resolve this difficult situation, and that the court's decision would apply to everyone involved.

The Board instructed Mr. Mott to proceed along the lines he had suggested, and on motion of Director Woolridge, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1801

AUTHORIZING THE GENERAL MANAGER TO COOPERATE
WITH EUGENE ELERDING, ATTORNEY IN OBTAINING A
COURT DECISION WITH RESPECT TO PAYMENT TO
EMPLOYEES FOR ACCUMULATED OVERTIME AND
ANNUAL LEAVE

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the General Manager be and he is authorized hereby, to fully cooperate with Eugene Elerding, Attorney, in obtaining a court decision with regard to the legality of the East Bay Regional Park District paying its employees for accumulated overtime and annual leave.

Passed by the following vote:

AYES: President Goodrich and Directors Macdonald,
Woolridge and Roeding.

NOES: Directors none.

ABSENT: Director Sproul.

6/20/62
J. Mr. Mott called the attention of the Board to the recent resolution creating the official name "Cull Canyon Regional Park". He referred to certain areas in existing Regional Parks which might be classified separately as recreational areas, either in specific portions of the parks, or as separate, or individual areas which are entirely devoted to concentrated recreational use, and which are not within one of the parks.

He felt that a distinction should be made between the general term "Regional Park", which denotes the land preserve with use-areas in a natural setting, and an area of intensified development for certain recreational purposes. State and National Parks have had this problem, and now classify such areas under various names indicative of the use. Mr. Mott asked that there be a definite policy to follow in naming areas used in specialized ways, such as "parkways", "preserves", etc. These places would be accurately defined and there would be a set of conditions and standards relating to each classification. Parks are created to harmonize and blend with the natural landscape, whereas recreational areas do not necessarily fit into this scheme. Mr. Mott suggested that the name "Cull Canyon Regional Park Recreational Area" be utilized.

The Board agreed with Mr. Mott's thinking on this subject, and authorized his following such a plan.

- K. The Acting General Manager requested permission to advertise for bids for furnishing medium-cure road oil for oiling roads in Grass Valley Regional Park. The cost is estimated at under \$3,000.00.

On motion of Director Woolridge, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1802

AUTHORIZING THE GENERAL MANAGER TO ADVERTISE FOR
BIDS FOR FURNISHING ROAD OIL FOR USE IN GRASS VALLEY
REGIONAL PARK

WHEREAS, the advance in development of Grass Valley Regional Park has necessitated the oiling of a road and parking area in that park;

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District, that the General Manager be and he is authorized hereby to advertise for bids for furnishing road oil in accordance with plans and specifications therefor.

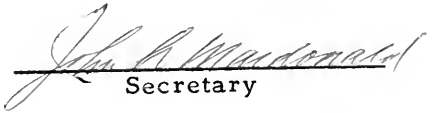
AYES: President Goodrich and Directors Macdonald, Woolridge and Roeding.

NOES: Directors none.

ABSENT: Director Sproul.

IX. ADJOURNMENT.

No further business appearing before the Board, the meeting adjourned at 5 p. m.


Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

July 10, 1962

I. ROLL CALL

This regular meeting of the Board of Directors of the East Bay Regional Park District was held at the District Office, 11500 Skyline Boulevard, Oakland, California, on Tuesday, July 10, 1962, at 3 p.m.

PRESENT: President Goodrich and Director Sproul, Macdonald, Woolridge and Roeding.

STAFF PRESENT: Wesley Adams, William Adams, Robert Clark and Carolyn Thatcher.

VISITORS PRESENT: Mrs. Gwinn, Dan Luten and Patt McCauley.

ABSENT: Directors none.

II. MINUTES APPROVED

The minutes of the special meeting of June 20, 1962, having been submitted to each director, were approved by unanimous vote.

III. DEMANDS APPROVED

The list of demands, having been reviewed by Director Woolridge, Treasurer, and payment having been approved by him, and by the General Manager, the following resolution was adopted on motion of Director Woolridge, seconded by Director Sproul.

RESOLUTION NO. 1803

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING
THE PAYMENT OF SAME TOTALLING \$13,436.11

RESOLVED, that the Board of Directors of the East Bay Regional Park District approves the demands and the President and Secretary are authorized to sign them.

Warrant

210 Payroll & General Expense Rev. Fund Replen. \$13,436.11
(See recapitulation of all warrants replenished in original resolution).

AYES: President Goodrich and Directors Sproul, Macdonald,
Woolridge and Roeding.
NOES: Directors none.
ABSENT: Directors none.

IV. OPENING OF BIDS

Bids for furnishing road oil for use in Grass Valley Regional Park were opened and read by the General Manager. The following bids were received:

| | |
|----------------------------------|------------|
| Ransome Company | \$3,763.00 |
| Independent Construction Company | 5,160.00 |
| Gallagher & Burk | 6,370.00 |

The General Manager informed the Board that the estimates received by the purchasing department had indicated that this oil would cost under \$3,000. He recommended that the low bid be accepted subject to review as to bid meeting specification and as to form and legality.

On motion of Director Sproul, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1804

AWARDING A CONTRACT TO RANSOME COMPANY FOR FURNISHING ROAD OIL

WHEREAS, pursuant to an advertisement for bids for furnishing road oil to the East Bay Regional Park District the following bids were received:

| | |
|----------------------------------|------------|
| Ransome Company | \$3,763.00 |
| Independent Construction Company | 5,160.00 |
| Gallagher & Burk | 6,370.00 |

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District award a contract for oiling roads at Grass Valley Regional Park in accordance with specifications stated, to the low bidder, Ransome Company.

AYES: President Goodrich and Directors Sproul, Macdonald
Woolridge and Roeding.
NOES: Directors none.
ABSENT: Directors none.

V. PRESENTATION OF SERVICE PINS

The General Manager asked Superintendent of Parks Wesley Adams to present service pins to two employees, William Adams and Carolyn Thatcher, both of whom had served the Regional Park District for 15 years.

Mr. Adams presented a pin to William Adams, commending him for his devotion to his work in his position as Assistant Superintendent. He then presented a pin to Mrs. Thatcher, who has held the position of Secretary/Accountant for the past 15 years.

VI. COMMUNICATIONS

- A. The General Manager reported that he had talked to Mr. Norman Johnson, of the real estate committee of the Crocker Anglo National Bank, executors of the Brinker Estate. Mr. Johnson has recommended approval of the estate's paying \$5,550.00 to the San Francisco Water Department for leases on land adjacent to Sunol Valley Regional Park to November 1, 1962. After that date, the leases may be assigned to the Park District.

Mr. Johnson advised Mr. Mott that he cannot make the decision on this matter, as the heirs must do this. He indicated that a representative of the heirs is expected in San Francisco within a few days, and he hopes to settle this matter soon. As soon as the rent on the leases has been paid, the way will be clear for negotiations with the San Francisco Water Department.

- B. Mr. Dan Luten, representing the Regional Parks Association, was present, and was asked to speak on the subject of Huckleberry Trail. Mr. Luten explained that he was not prepared to offer information as to ownership of property along the trail, but that this data would be forthcoming soon. He told the Board that there are two types of land-owners involved, there being several large land holdings, as well as about 60 city lots which are traversed by the trail.

General Manager Mott said that as soon as the names of people owning land along the trail is furnished, he will determine the value.

- C. The General Manager informed the Board that he had received word from the office of the District Attorney that his suggestion for paying park personnel twice monthly was legally acceptable. Henceforth, the Board will be provided on the fourth Tuesday of the month, with an estimate of salaries to be paid for work during the first half of the following month. The Board may then adopt a resolution authorizing the estimated expenditure. At a subsequent meeting of the Board, the actual payroll expense for the prior period will be authorized. At the meeting of the Board on the second Tuesday of the month, an estimate of payroll for the last half of that month will be adopted, and actual amount will be ratified. Pay warrants will be distributed on the 20th of each month for work from the 1st to the 15th; and on the 5th of each month for work from the 16th to the 31st. There will be some variation on timing of payments because of week ends, holidays, and the short month of February.

VIII.

NEW BUSINESS

- A. The General Manager distributed copies of a proposed resolution on personnel relating to general requirements. He suggested that the Board adopt this resolution, as it contains basic rules which should apply to Park District officers and employees, and there is no resolution or ordinance in effect setting forth these rules. As more detailed rules and regulations regarding personnel are devised, he suggested that a comprehensive ordinance be enacted by the Board. The General Manager mentioned the fact that the Hatch Act does not apply to Park District personnel, and that the District Attorney has recommended the inclusion of a paragraph relating the participation of employees in political matters worded in conformity with the Hatch Act. These rules are similar in concept to the general rules and regulations of the city, county and state.

No action was taken by the Board, as the Directors wished to have an opportunity to read the proposed resolution and express their opinions at the next meeting.

- B. General Manager Mott presented an organization chart for the Board's consideration together with a detailed explanation of the proposed functions of each department. He

pointed out that this chart will serve as a guide and a means for developing a functional organization. He will gradually fill the positions as they are required by the work load and as the budget allows. The major departments as shown on the chart were Fiscal, Ranger, Parks, Equipment, Plans, Design and Construction, and Interpretive.

The General Manager requested the approval of the organization chart subject to the gradual filling of all positions as this becomes practicable.

There ensued a detailed discussion of the organization chart. Director Woolridge asked how many persons the General Manager feels should be added to the staff immediately. The General Manager replied that a secretary, accountant, engineer, landscape architect, Chief of Interpretive Division and Public Relations Director are needed. He stated that funds are available within the present budget for the employment of these people.

General Manager Mott emphasized the need for a planning staff. He also stated that the Board would receive a financial statement each month, that he does not intend to go beyond budget limitations, and that he hoped to employ people as soon as available, so that by September 1, planning and coordinating of fiscal matters may be in operation. The General Manager explained that revisions to the organization chart would be submitted to the Board for approval.

The Board members expressed a unanimously favorable reaction to the General Manager's proposed organization chart, and upon motion of Director Sproul, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1805

ESTABLISHING AN ORGANIZATIONAL PLAN FOR
PERSONNEL EMPLOYED BY THE EAST BAY
REGIONAL PARK DISTRICT

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that said Board hereby approves an organizational plan out-

lined in Exhibit A, attached, and a part of this resolution. Said organizational plan shall become effective immediately.

AYES: President Goodrich and Directors Sproul, Macdonald, Woolridge and Roeding.

NOES: Directors none.

ABSENT: Directors none.

- C. The General Manager presented to the Board a report on equipment needs for the district. He pointed out that this report represented the consolidated thinking of the Supervisors of the various parks and the recommendations of Mr. Robert Clark, Supervisor of Equipment. The General Manager further stated that he had personally inspected the equipment with Mr. Wesley Adams and that the report, in his opinion, represented the minimum needs of the District. The equipment being replaced, for the most part, is old and maintenance costs excessive. Some of the equipment is of such vintage that repair parts are not available. Much of the equipment is military surplus, and is not suitable for the work requirements of the District. The General Manager introduced Mr. Clark to the Board.

Mr. Clark then discussed in detail each piece of equipment and indicated to the Board how it was to be used, and also provided them with information on all equipment to be traded in for new equipment. After a thorough discussion of the subject, the Board authorized the General Manager to proceed to secure the equipment with the understanding that applications for the equipment would be presented to the Board for approval and funds, which the General Manager recommended be taken from the inactive account, would not be withdrawn without prompt notice so that full interest will be received. The new equipment recommended for purchase follows together with a list of equipment to be traded in:

EQUIPMENT

| | |
|---|-----------------------------|
| 5 | 1/2 T Compact Pickup |
| 2 | 1/2 T Pick up |
| 1 | 1/2 T 4 x 4 Pickup |
| 1 | Compact Ranch Wagon |
| 1 | Toro Tractor |
| 1 | Golf Cart |
| 3 | Cushman Delivery |
| 1 | 3T 14' Flat Bed |
| 1 | 1 1/2 T 8' Flat Bed |
| 1 | 2 1/2 Yard Dump |
| 1 | 12-15 yd. Garbage Truck |
| 1 | Fordson Tractor |
| 1 | Toro Sportsman Mower 76" |
| 1 | 85 CFM compressor |
| 1 | Back Hoe |
| 1 | Trailer, Semi |
| 1 | Pipe Threader |
| 2 | Welder/Generator, Portable |
| 2 | Chain Saws |
| 1 | Skil Saw |
| 1 | Power Sod Cutter |
| 1 | Chipper, Portable |
| 2 | Heavy duty Rotary Mower |
| 1 | Tank Truck |
| 1 | Sprayer, Chemical |
| 1 | Sweeper |
| 1 | Cement Mixer |
| 1 | 1 1/2 - 2 Ton 4 x 4 Chassis |
| 1 | Wood Splitter |
| 1 | Power Hack Saw |
| 1 | Metal Lathe |

\$ 102,125.00

| EQUIP. NO. | MAKE | TYPE | YEAR | REC'D | COND. | REPLACE WITH |
|------------|----------------|---------------------|------|-------|-------|-------------------|
| 102 | Worthington | Golf Course Tractor | 1949 | 5/49 | Poor | Toro Dump Tractor |
| 103 | Terra Car | Golf Cart | 1960 | 1/60 | Poor | Cushman |
| 104 | Cushman | "Husky" | 1959 | 5/59 | Fair | Cushman |
| 105 | Terra Car | Golf Cart | 1960 | 8/60 | Fair | Toro Golf Cart |
| 117 | Ford 3/4 Ton | Pick up | 1958 | 4/58 | Fair | 1/2 Ton P. U. |
| 118 | Chev. 1/2 Ton | Pick up | 1950 | 5/50 | Poor | 1/2 Ton P. U. |
| 128 | Intern. K7 | 14' Flat | 1944 | 7/54 | Fair | Same |
| 134 | Intern. K8 | Garbage | 1944 | 8/55 | Poor | Same |
| 135 | Ford 1 1/2 Ton | Flat | 1948 | 6/56 | Poor | Pick up |
| 136 | Intern. K7 | Garbage | 1944 | 12/57 | Poor | Tank Truck |
| 141 | Fordson | Tractor | 1951 | 2/56 | Fair | Same |
| 149 | Toro Mower | 76" | 1954 | 56 | Fair | Same |
| 151 | Cedar Rapids | Crusher | ? | 53 | Fair | |
| 157 | IR CFM(315) | Comp. | 1945 | 56 | Fair | 85 CFM |
| 159 | Barber-Greene | Loader | ? | 55 | Fair | |
| 161 | Le Tourneau | Carry all | ? | 40 | Poor | |
| 163 | Trailer 22 Ton | Semi | ? | 47 | Fair | Legal Trailer |
| 168 | Barber Greene | Ditcher | ? | 11/58 | Fair | Back Hoe |
| 175 | Beaver | Pipe Threader | | 54 | Poor | Same |
| 176 | Bean | Sprayer | 1952 | 52 | Poor | Same |

SUGGESTED TRADE-INS (Cont'd)

| EQUIP.
NO. | MAKE | TYPE | YEAR | REC'D | COND. | REPLACE
WITH |
|---------------|--------------------|----------|------|-------|--------|---------------------|
| 178 | Lincoln
Welder | Portable | ? | 56 | Fair | Comb. Weld.
Gen. |
| 179 | Lincoln
Welder | Portable | ? | 11/58 | Fair | Comb. Weld.
Gen. |
| 189 | Road Oiler | Towed) | | 11/58 | Fair) | |
| | |) | | |) | |
| 190 | Road Oil
Tanker | Towed) | | 11/58 | Fair) | |
| | |) | | |) | |

GROSS ESTIMATED VALUE ON TRADE-INS

\$ 7,250.00

- D. The General Manager stated that he has started a practice of paying invoices as soon as they arrive in the office in order to take advantage of discounts. He pointed out that this will mean a saving. At each meeting of the Board, there will be a resolution for approval of the current expenses. By expediting payments to our suppliers, the General Manager feels we will create good business relationships with those we deal with.
- E. Mr. Mott advised the Board that the Alameda County Purchasing Department and the Park District may enter into an agreement which will enable the Park District to buy through the County. This plan has been approved by the District Attorney's office and by Mr. Earl Strathman, County Administrator. Mr. McFarland, County Purchasing Agent has expressed his willingness to cooperate in this matter. A contract will be prepared and signed by the President and Secretary of the Board of Supervisors, authorizing the County Purchasing Department to provide this service at a cost of 4% over county prices for materials we may requisition. The Park District will receive the benefit of all trade and cash discounts. The contract is flexible. We can use the purchasing power of the county or not, and we can use their stores which are maintained by the county at Santa Rita.

The General Manager had a copy of the agreement which would be entered into which he presented to the Board.

On motion of Director Sproul, seconded by Director Macdonald, the following Resolution was adopted:

RESOLUTION NO.1806

AUTHORIZING EXECUTION OF A CONTRACT WITH
ALAMEDA COUNTY FOR PURCHASING AND STORES
SERVICES

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that said Board shall enter into a contract with Alameda County for the purpose of utilization of said county's purchasing power and stores; and that the President and Secretary of the Regional Park District be and they are authorized here-

by, to execute said contract.

AYES: President Goodrich and Directors Sproul,
Macdonald, Woolridge and Roeding.
NOES: Directors none.
ABSENT: Directors none.

- F. As a means of saving time and making the typed pages of the official minutes book more effective legally, General Manager Mott suggested that the same mimeograph stencils be used for pages in the official minutes book as are used in preparing copies of the minutes which are submitted to each of the Directors. In addition, he suggested that a certification appear on the last page of each minutes in the book signed by the Secretary.

On motion of Director Macdonald, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1807

AUTHORIZING THE USE OF A CERTIFICATION ON MINUTES
OF MEETINGS HELD BY THE EAST BAY REGIONAL PARK
BOARD

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that a certification, signed by the Secretary shall appear at the end of the minutes of each meeting of said Board in the Official Minutes Book worded as follows:

This is to certify that these minutes of the Board of Directors of the East Bay Regional Park District, at a meeting held _____ are approved as correct, and they are hereby ordered filed in the minute book of the East Bay Regional Park District.

Signature _____
Date _____

AYES: President Goodrich and Directors Sproul,
Macdonald, Woolridge and Roeding.
NOES: Directors none.
ABSENT: Directors none.

- G. General Manager Mott called to the attention of the Board the need for contributions to the Audubon Society toward a fund for purchase of land referred to as the Audubon Canyon Ranch Project. The Board agreed that each member would contribute personally to the project, and would send their contributions into the Park District Office.
- H. The General Manager asked the Board to establish two hourly rates of pay -- \$1.25 and \$1.50 in order to employ persons for work which would not command the higher hourly rate currently in effect.

On motion of Director Sproul, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1808

ESTABLISHING HOURLY WAGES

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the hourly wages of \$1.25 and \$1.50 are hereby established; and said rates shall be applicable to employees of the District in certain capacities as deemed proper by the General Manager.

AYES: President Goodrich and Directors Sproul, Macdonald, Woolridge and Roeding.

NOES: Directors none.

ABSENT: Directors none.

- I. The work to be done west of the Broadway Tunnel by the State Division of Highways, will have some effect on Lake Temescal Regional Park, and will probably result in an improvement of the park according to General Manager Mott. He displayed a map to the Board showing the planned interchange at the intersection of Warren Boulevard and Broadway. He expects to negotiate with the Highway Division to take some of the fill from the highway project to fill the depression below the dam, sloping the filled area toward the dam, with a high berm along the frontage road to create a shield from traffic. The newly created area will provide adequate parking space. In return for the District's accepting about 200,000 cubic yards of fill, we would ask the State to pay for replacement of the tennis courts and other improvements in

that area. There is also a possibility of creating new parking area on park land below the P.G. & E. sub-station on Warren Freeway.

Director Woolridge asked what time element was involved in the construction work. General Manager Mott replied that it will take a total of three years, phased so that park ~~the General Manager~~ that the park land behind the P.G. & E. sub-station might be cut off, and in that case the Park District would negotiate with the State or P. G. & E. for the purchase of the property.

The Board instructed the General Manager to continue his discussions and negotiations with the State Division of Highways.

- J. A quarterly meeting of the Bay Area Park and Recreation Commissioners Council will be held on Monday, July 30 at the Kiote Hills Club. If the Directors wish to attend they may inform the office and reservations will be made. Social hour is at 6:30, Dinner at 7:30 and the charge will be \$4.75.

IX PROGRESS REPORT

- A. The General Manager reported that the architect has completed preliminary plans for the rifle range structures, and that costs will be figured after his meeting with the Oakland Pistol Club.
- B. The General Manager told the Board that he has checked with the county regarding design of the stables, and that the stables at the Pleasanton Fairgrounds which are built of cinder blocks with a wood roof seems best. He plans to meet with Mr. George White to discuss costs and to set limits of design.

Director Roeding commented that the stable should be attractive, but not necessarily like the stables at the fairgrounds.

- C. Mr. James Vivrette, County Surveyor, has informed

General Manager Mott that the State Highway which will be constructed near the San Lorenzo Park Site will be routed around the park area, according to a notice he had received from the State Division of Highways. Mr. Vivrette expects to have copies of the plans for the new highway route as soon as they are given approval in Sacramento.

- D. General Manager Mott informed the Board that he had met with Mr. Vivrette and the County Planning Engineer to discuss the Coyote Hills project. Work is moving ahead to prepare a feasibility study. He said that this has become an active project, and that the Corps of Engineers has encouraged the development of plans and studies. This could become a very desirable park development.
- E. General Manager Mott has received information from the Office of the District Attorney which indicates that in 1891 riparian rights to the land which is now Sunol Valley Regional Park were granted to the Spring Valley Water Company. The Spring Valley Water Company is no longer in existence, but the San Francisco Water Department now holds the rights which were transferred to them at the time the water company changed ownership. These rights pertain to water of Alameda Creek and its tributaries.

It appears that the Park District has no riparian rights to the surface water of Alameda Creek and Mr. Richard Moore of the District Attorney's office, in a letter dated July 9, has recommended negotiating with the San Francisco Water Department for use of water.

The General Manager believes the Park District may have underground water rights and wants to determine whether this is the case.

Until the problem of water rights is solved, the General Manager will restrict work in Sunol Valley Regional Park to minimum maintenance and security.

X. COMMENTS AND SUGGESTIONS BY THE BOARD

- A. Director Woolridge told the Board that a check in the amount of \$500.00 had been received from Mr. Walpole at

the first of July, in accordance with his agreement to pay on that date. The next payment will be anticipated September 1, 1962.

- B. General Manager Mott showed a copy of the Alameda/Contra Costa Transit Trails publication to the Board, noting that this is an excellent pamphlet which is distributed to the public, and which contains good publicity for the Regional Parks.

He also showed a copy of "Pictorial California", published by the Chamber of Commerce of Oakland. It has some pictures and reference to the Regional Parks also.

XI. ADJOURNMENT

No further business appearing before the Board, the meeting adjourned at 5:05 p. m.

This is to certify that these minutes of the Board of Directors of the East Bay Regional Park District, at a meeting held July 10, 1962, are approved as correct, and they are hereby ordered filed in the minute book of the East Bay Regional Park District.

_____, Secretary

Date: _____

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

July 24, 1962

I. ROLL CALL

This regular meetings of the Board of Directors of the East Bay Regional Park District was held at the District Office, 11500 Skyline Boulevard, Oakland, California, on Tuesday, July 24, 1962, at 3 p. m.

PRESENT: President Goodrich and Directors Sproul,
Macdonald and Roeding.
STAFF PRESENT: General Manager Mott.
ABSENT: Director Roeding
VISITORS PRESENT: Mr. Dan Luten and Mr. Dale Roe.

II. APPROVAL OF MINUTES

The minutes of the regular meeting of July 10, 1962, were approved by unanimous vote.

III. APPROVAL OF DEMANDS

Payment of the demands, having been recommended by the General Manager and reviewed by the Board, on motion of Director Macdonald seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1809

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE
PAYMENT OF SAME TOTALLING \$267, 568. 28

RESOLVED, by this Board of Directors of the East Bay Regional Park District, the following demands be and they are approved hereby, and the warrants passed to the President and Secretary, respectively, for their signatures:

| Warrant | Treasury |
|---|-----------------------|
| 211 Bank of America | Bills \$198, 264. 59 |
| 212 Payroll & General Expense Rev. Fund | Replenish 69, 185. 41 |
| 213 Regional Park Revolving Fund | Replenish 118. 28 |

(See recapitulation of all warrants replenished in original resolution)

AYES: President Goodrich and Directors Sproul,
Macdonald and Roeding.
NOES: Directors none.
ABSENT: Director Roeding.

IV. COMMUNICATIONS

- A. Letter of June 12, 1962, received from J. A. Martinek, Chairman of the Kansas City Conference Program, for the 64th Annual Conference, American Institute of Park Executives, enclosing a conference schedule.

General Manager Mott stated that he would like to attend this conference, and asked if any of the Board members planned to attend. Hotel reservations should be made soon.

Director Sproul felt that the General Manager should be encouraged to attend this conference, and that his attendance is justified. The General Manager was asked to make tentative hotel reservations for himself and one Board member.

- B. Letter of July 11, 1962, received from Robert E. Bonney, Chairman of the East Bay Regional and Park Executives' Association, complimenting the Board on their appointment of Mr. Mott as General Manager, offering the cooperation of the association in extension and coordination of park and recreation services, and further commending the Board on its expression of interest in expanding the Board to seven members.

V. UNFINISHED BUSINESS

- A. General Manager Mott recommended that all bids submitted to the Board on July 10, 1962, for furnishing road oil be rejected because they were, in his opinion, excessive. He requested authorization to advertise for bids again on a square-yard basis.

On motion of Director Sproul, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1802

RESCINDING RESOLUTION NO. 1802 AND AUTHORIZING THE GENERAL MANAGER TO RE-ADVERTISE FOR BIDS FOR ROAD OIL

RESOLVED, that the Board of Directors of the East Bay Regional Park District hereby rescinds Resolution No. 1802, adopted by this Board on June 20, 1962; and

BE IT FURTHER RESOLVED, that the General Manager is authorized to re-advertise for bids for furnishing road oil, said bids to be on a square-yard basis.

| | |
|---------|--|
| AYES: | President Goodrich and Directors Sproul,
Macdonald and Woolridge. |
| NOES: | Directors none. |
| ABSENT: | Director Roeding. |

- B. The San Francisco Water Department has furnished a "Revocable Permit" which, when executed by the Public Utilities Commission and the Regional Park Board would permit the use of a road linking Geary Road and Calaveras Road, thereby making possible the use of Geary Road as a one-way exit from Sunol Valley Regional Park. The cost of widening Geary Road for two-way traffic would be high and would destroy the scenic advantages of the road as it is now.

On motion of Director Woolridge, seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1814AUTHORIZING THE GENERAL MANAGER TO EXECUTE
A REVOCABLE PERMIT TO ALLOW USE OF A ROAD
BETWEEN GEARY ROAD AND CALAVERAS ROAD

RESOLVED, that the Board of Directors of the East Bay Regional Park District authorizes the General Manager to execute a Revocable Permit granted by the San Francisco Water Department to provide public use of the road linking Geary Road and Calaveras Road, thus creating a two-way couplet for access to and exit from Sunol Valley Regional Park.

AYES: President Goodrich and Directors Sproul,
Macdonald and Woolridge.
NOES: Directors none.
ABSENT: Director Roeding.

- C. The General Manager again reviewed a draft of a proposed resolution relative to rules of conduct for officers and employees of the District, which rules had been submitted to the Board at their meeting of July 10, 1962.

Upon motion of Director Sproul, seconded by Director Woolridge, the following Resolution was adopted:

RESOLUTION NO. 1813PRESCRIBING RULES AND REGULATIONS GOVERNING
THE CONDUCT OF EMPLOYEES UNDER THE
JURISDICTION OF THE EAST BAY REGIONAL PARK
DISTRICT

BE IT RESOLVED, that the Board of Directors of the East Bay Regional Park District hereby establishes the following rules and regulations pertaining to the employees of said District:

EACH EMPLOYEE SHALL:

1. Be loyal and faithful to the Government of the United States, the East Bay Regional Park District, his work and his superior officers, and shall obey any lawful or reasonable direction given by his superior officer.
2. Be courteous and respectful to the public, his superior and his fellow officers and employees.
3. Be punctual and diligent in the performance of his duties.
4. Be temperate in his habits and law-abiding and above reproach in his conduct at all times, and absolutely free from the influence of intoxicating liquors during work hours.
5. Protect and preserve District property, and in particular all property entrusted to his care or supervision; and shall not use District automobiles or other District property for personal business or own use.

6. Pay his just debts and obligations promptly.
7. Refrain from any work or activity or conduct during his leisure hours that impairs his efficiency in the performance of his duties; and shall not carry on any gainful pursuit other than his employment with the District without first obtaining written authorization from the General Manager.
8. Not take active part in the conduct of any District election or District campaign, or any proceedings leading to such election or campaign and shall not, directly or indirectly, contribute, collect or solicit money or assistance for or against any candidate or proposition in such election, campaign or proceeding.
9. Not use, threaten, or attempt to use political influence in securing appointment, promotion, leave of absence, change in classification, salary, or character of work; and shall not use, or threaten to use, or urge or solicit any other employee or officer to use, his office or employment for the purpose of improperly influencing any act of any officer or employee.
10. Not accept any gift for the performance of any act within the scope of his employment if acceptance of the same is, under the circumstances, likely to cause any person reasonably to believe that the same was given for the purpose of improperly influencing the acceptor in the performance of any official duty.
11. Conform to and abide by the rules and regulations of the District.
12. Return through channels to the District Office any valuable articles found within any one of the Regional Parks or areas under the jurisdiction of the East Bay Regional Park District. In case the article is too large for practicable delivery to the District Office, or of limited value, it shall be delivered to the Regional Park service area in which the article was found.
13. Not sign or initial falsely any District form stencils or other official document of the East Bay Regional Park District.
14. Not remove or allow to be removed from a park or area under jurisdiction of the East Bay Regional Park District any article, equipment, or material belonging to the District except on official business.
15. Personnel of the East Bay Regional Park District shall not accept money for any service, reservation, admission, or fee, on behalf of the East Bay Regional Park District, or while on duty unless authorized to do so by the General Manager.
16. Shall notify the General Manager, through channels of any accident causing him to be off duty which (a) was caused by another party, or in which another party was directly involved, or (b) occurred while working for an employer other than the East Bay Regional Park District.

Any officer or employee violating any of said rules shall be subject to suspension, fine, or removal.

AYES: President Goodrich and Directors Sproul, Macdonald and Woolridge.
 NOES: Directors none.
 ABSENT: Director Roeding.

D. General Manager Mott presented a lay-out of a park folder which will contain information on all the Regional Parks and show the location of each one. He plans to have these folders printed immediately so that they can be distributed to people interested in the Regional Parks. The Board approved the idea and instructed the General Manager to proceed.

E. Mr. Dan Luten spoke to the Board regarding Huckleberry Trail. The Regional Parks Association has some data on property owners of land traversed by the trail. Some of the land is for sale.

General Manager Mott said that he will work on values of the property and report to the Board at its next meeting.

F. Mr. Luten then raised the subject of increasing the tax rate of the District, saying that the Regional Parks Association would like to initiate some step toward the accomplishment of this goal. He said that all assemblymen and state senators in this district should be asked to support this legislation and asked if the Board wished to work on this, or if they would prefer someone else to do it. He has spoken to Nicholas Petris, who would introduce a bill at the State legislation if the Park Board would support such a move.

Director Woolridge said that there is no question that such action must be taken, but that it is impossible to determine the amount of the needed tax rate increase until we find out how much revenue is required to carry out plans of the District. Until plans are formulated, the Board cannot establish an amount of increase.

Mr. Luten thought that the rate should be increased to 25¢, and Director Sproul asked the General Manager to report to the Board on this subject.

VI. NEW BUSINESS

A. General Manager Mott reported that the Del Valle program is progressing, and that a recreation and use report and acquisition plan for the reservoir has been completed and approved. The Water Resources Department will request the 1963 legislature to make funds available for land acquisition, planning and development. It is recommended that the area be turned over to a local agency for operations.

The General Manager said that he would discuss this matter

with Mr. Strathman, County Administrator, and with the Department of Beaches and Parks. If the Regional Park District is to have the responsibility of operating the Del Valle area, it should have a part in the planning, particularly from the standpoint of maintenance.

The Water Resources Department report will be available to the Directors. A large area is involved, both in water surface and land totalling 2, 621 acres. The State plans to begin land improvements in 1964.

The General Manager asked whether he should discuss this further with the State.

Director Sproul was of the opinion that the Board should be cautious about entering into any agreement at this time. The General Manager replied that he would keep the Board informed as various aspects of this subject are clarified.

- B. General Manager Mott presented a report prepared by Superintendent of Parks, Mr. Wes Adams, on residences throughout the Regional Parks which are occupied by park personnel. The Oakland Real Estate Board has agreed to appraise these dwellings and advise us as to a fair rental amount. In this way rents can be established and charged to those employees living in park houses, thus creating a more equitable program and eliminating the possibility of park employees receiving an advantage through living in park-provided homes. As soon as this work is done, the General Manager will report to the Board on his plan for establishing a policy.

- C. The General Manager explained the critical situation in Sunol Valley Regional Park regarding hunting over the area, and the need to control this activity. He had drafted an ordinance which would prohibit the use of any lethal weapon within any Regional Park and had previously submitted this ordinance to the Directors for study. The Board was unanimously in favor of the adoption of the ordinance, and on motion of Director Sproul, seconded by Director Macdonald, the following ordinance was adopted:

ORDINANCE NO. 31

PREScribing RULES AND REGULATIONS PERTAINING
TO GOVERNMENT OF ALL LANDS OWNED OR MANAGED
BY THE EAST BAY REGIONAL PARK DISTRICT

BE IT ORDAINED BY THE BOARD OF DIRECTORS
OF THE EAST BAY REGIONAL PARK DISTRICT:

Section 1. There shall be no hunting on lands owned or managed by the East Bay Regional Park District.

Section 2. There shall be no shooting of firearms of any type, bows and arrows, B-B guns, slingshots or

lethal weapons of any type within the lands owned or managed by the East Bay Regional Park District, except in areas designated from time to time by the Board of Directors expressly for the purpose of shooting.

Section 3. Any violation of the provisions of this ordinance shall be deemed a misdemeanor, punishable by law by a fine of not to exceed \$500.00, or by imprisonment in the County Jail for not to exceed six (6) months, or by both such fine and imprisonment.

Adopted by the Board of Directors, of the East Bay Regional Park District, State of California, on the 24th Day of July, 1962.

AYES: President Goodrich and Directors Sproul,
Macdonald and Woolridge.
NOES: Directors none.
ABSENT: Director Roeding.

In connection with the enforcement of Park District rules and regulations, the General Manager met with the District Attorney and the Sheriff of Alameda County to discuss issuance of citations by park rangers to violators. The Alameda County Sheriff has endorsed the plan and has offered to train our men in a 12-week 6-hour per day program. After consulting with the Contra Costa County Sheriff, and ascertaining cooperation from his office, techniques will be developed that will be uniformly handled in each county.

- D. Mr. Dale Roe, Water Safety Advisor for the Park District, was present at the General Manager's request, to inform the Board on details of our Life-guard program. He outlined ways in which lifeguards are examined, employed and trained, pointing out that his approach to the subject of lifeguarding is to bring to the men the understanding that mere presence on the beach is only a part of the job. That protection goes beyond this, and that they must be able to handle any situation and in order to do so, they must rehearse and practice constantly. In addition, the lifeguards serve in a public relations capacity. These matters are stressed at meetings of the Chief Lifeguards held regularly throughout the season, and are brought out at weekly training sessions.

As a result of the methods Mr. Roe explained, the Regional Park District has had teams of lifeguards each year who have been outstanding in this work and employment with the Park District has come to carry with it a high degree of prestige among men doing this work.

General Manager Mott commended Mr. Roe for his work with the lifeguards and in advising the Park District management on water safety during the past years. He stated that he was impressed with the fine job Mr. Roe has done and with the sincere interest and effective efficiency of the lifeguards.

The President of the Board on behalf of the Board thanked Mr. Roe for the fine work he was doing for the District and complimented him and the Lifeguards on their splendid record.

- E. With the maturity of Government Bonds in June, and the resultant availability of \$300,000 in cash, it was decided \$200,000 should be invested in Treasury Bills, with the balance deposited in the 180-day inactive account.

On motion of Director Woolridge, Seconded by Director Macdonald, the following resolution was adopted:

RESOLUTION NO. 1811

APPROVING PURCHASE OF U.S. TREASURY BILLS

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the purchase of United States Treasury Bills at a cost to the District of \$198,264.59, which shall have a value at maturity of \$200,000.00, is approved hereby.

- AYES: President Goodrich and Directors Sproul, Woolridge and Macdonald.
- NOES: Directors none.
- ABSENT: Director Roeding.

- F. The General Manager reported that the estimated payroll for the period August 1 to 15, is \$31,500, and asked the Board to authorize payment of wages and salaries up to this amount for that period.

On motion of Director Sproul, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1810

AUTHORIZING AN EXPENDITURE OF NOT TO EXCEED \$31,500.00 FOR PAYROLL EXPENSE COVERING THE PERIOD AUGUST 1 TO 15, 1962

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District, that the General Manager be authorized hereby to issue payroll warrants to Park District employees for work during the period August 1 to 15, 1962, inclusive, not to exceed an aggregate gross total of \$31,500.00

- AYES: President Goodrich and Directors Sproul, Macdonald and Woolridge.
- NOES: Directors none.
- ABSENT: Director Roeding.

Board for study a suggested policy for handling expenses in connection with meetings, conferences, travel and entertainment. He explained that operating under this policy, each employee would be required to secure approval before attending meetings and conferences, and that funds would be budgeted for this type of expense.

The Directors agreed that policy on this subject should be clearly defined, and on motion of Director Macdonald, seconded by Director Woolridge, the following resolution was adopted:

RESOLUTION NO. 1812

AUTHORIZING A POLICY ON EXPENSES RELATIVE TO MEETINGS, CONFERENCES, TRAVEL AND ENTERTAINMENT

WHEREAS, the present policy of the District relative to the above subject is either non-existent or so loose that it is of little value in the establishment of good administration of the matter,

BE IT RESOLVED that the Board approve the following policy relative to expenses for Board members as well as personnel of the District:

1. The General Manager shall present in his annual fiscal budget for the District an estimated amount for meetings, conferences, travel and entertainment. This estimate would be broken down into the following categories:

Meetings
Conferences
Travel
Entertainment

Conference expenses shall be itemized per conference insofar as possible.

2. Upon approval of the budget by the Board, the General Manager shall be empowered to authorize and approve travel and entertainment expenses, and attendance at meetings and conferences of District personnel within the limits of the budget.
3. Expenses for meetings, conferences, travel or in excess of the amount budgeted shall not be obligated by the General Manager, unless he secures an advance approval from the Board in which instance he must present, in advance, the manner in which such expenses can be met, in addition to justification of the expense.
4. Authorize the General Manager to develop the necessary forms and techniques, rules and regulations to properly and adequately audit and account for expenses involved in meetings, conferences, travel and entertainment.
5. Establish the following basic limits for travel and per diem expenses:
 - (a) Travel shall be first class by whatever carrier the person chooses except that travel by jet

plane shall be second class. In the event a person wishes to drive his personal car, he shall receive a lump sum travel allowance which shall not exceed first class round trip cost via plane or train, whichever is the cheaper.

- (b) Per diem expense for each full day away from the district on official business shall not exceed \$35 for Board members and \$25 for District personnel.
- (c) Per diem expense for less than a full day on official business away from the District shall be: breakfast, \$1. 50; lunch, \$2. 50; and dinner, \$5.
- (d) Incidental expenses, such as bridge toll, taxi fare, etc. , shall be allowed in addition to per diem. Such expenses shall be itemized and receipts provided.

- 6. Authorize the General Manager to approve cash advances for travel and conference expense and to establish forms and procedures for properly auditing and accounting for such advances.

AYES: President Goodrich and Directors Sproul, Macdonald and Woolridge.

NOES: Directors none.

ABSENT: Director Roeding.

- H. General Manager Mott told the Board that there is a need to amend the license of the food concessionaire at the Tilden Golf Course. He had discovered a typographical error in a paragraph relating to the sale of cigarettes, and would also like to alter the wording in the license to specifically require that the concessionaire may sell cigarettes from a machine, but that the machine must have a meter to indicate sales. The concessionaire has also installed candy and cigarette vending machines at the golf driving range which do not have meters and which are not permitted under his license, which expires December 31, 1962. The Park District is not receiving any percentage of sales from these machines. There is no cash register at the "oasis", a small refreshment stand on the golf course, and a cash register should be used.

The General Manager would like to incorporate these items in an amendment to be executed at the next meeting of the Board. The Board was unanimously in favor of this action being taken, and asked him to prepare the amendment.

- I. Notice has been received from the Occidental Life Insurance Company that, with regard to the pension fund they hold for Park District employees' retirement, the guaranteed average interest rate for the year beginning September 1, 1962, will be established at 4.3%. This is .06% higher than for the current year.

- J. The General Manager informed the Board that during his association with the Oakland Park Department he had offered assistance to various shopping areas in the city for improvement in appearance, parking facilities, etc. Where blighted

areas exist, the assessed valuation may be reduced, and this would reflect in less tax revenue. Research on such work was done outside of work hours. General Manager Mott said that the Lakeshore Merchant's Association had become interested in bettering their area, and had worked with him in a lighting program and other improvements. He agreed to assist them in getting a team of technicians together to work out their problems.

The General Manager said he would like to coordinate the activities of this technical team. That his effort would be without remuneration of any sort, as a civic gesture. He felt this would not interfere in any way with his work for the Park District.

Director Sproul stated that he would like the General Manager to continue with this work on his own time, but that he must be responsible for protecting himself against criticism. Director Woolridge pointed out the benefit to the Park District through maintaining property values.

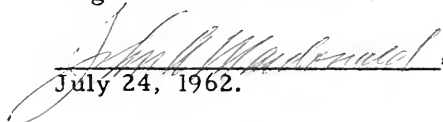
VII. PROGRESS REPORT.

- A. General Manager Mott reported that he had met with the Oakland Pistol Club to discuss grading of the rifle range site. The present scheme calls for excessive grading, and this plan is being revised, saving about one third of the work and fitting it into the natural landscape. Work will start right away. The architect will have preliminary drawings to present at the next Board meeting.
- B. A schematic drawing of the stable was presented. The building is fireproof, and has a covered exercise area; it is attractive and functional, with hay storage on the ground level. Mr. White, stable operator, is pleased with the arrangement.
- C. The General Manager's only comment regarding Sunol Valley Regional Park was that the San Francisco Water Department had called regarding payment for the leases on adjacent land held by the Brinker Estate. He has talked to Mr. Norman Johnson, representing the executor on this.

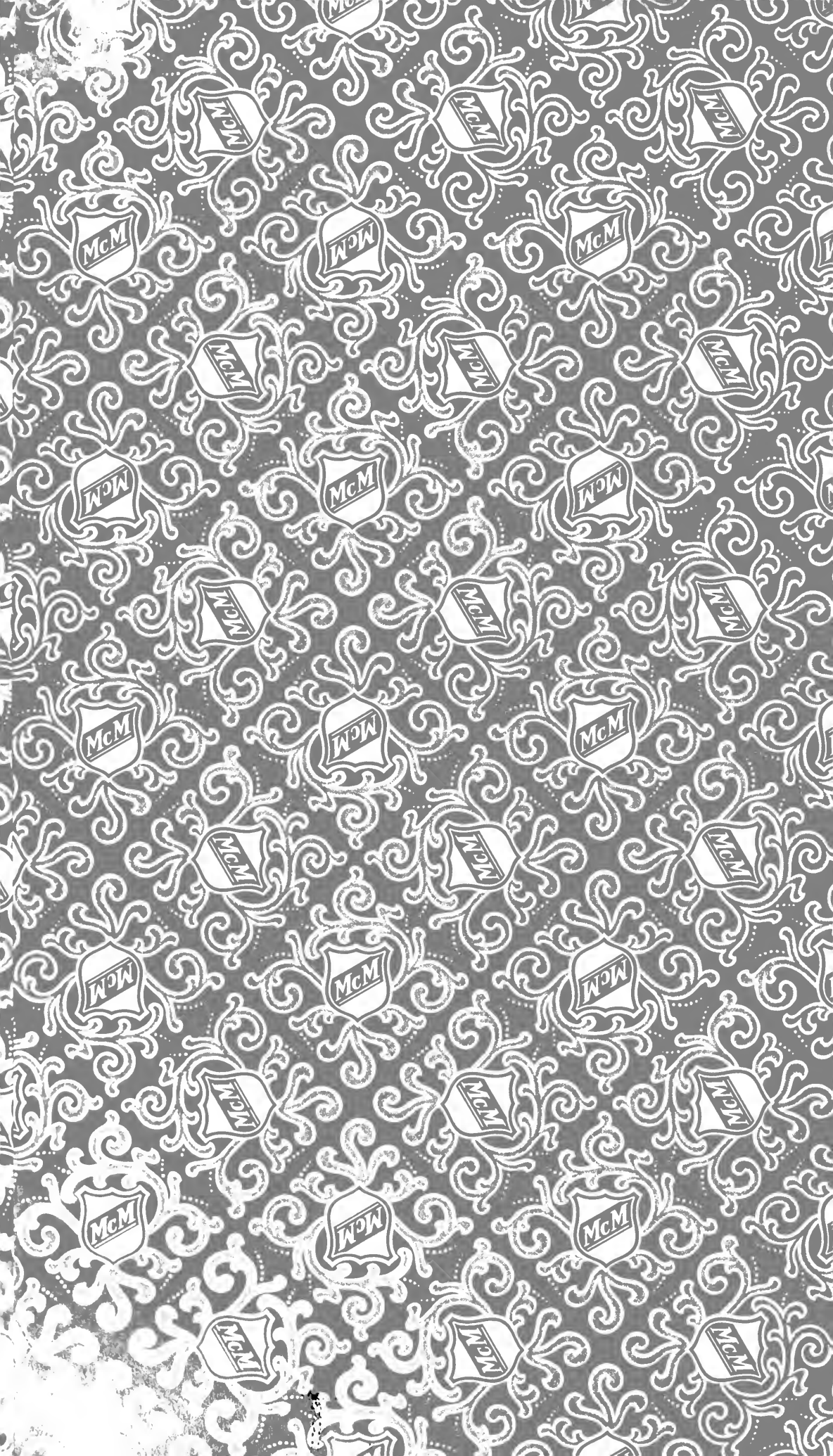
VIII. ADJOURNMENT.

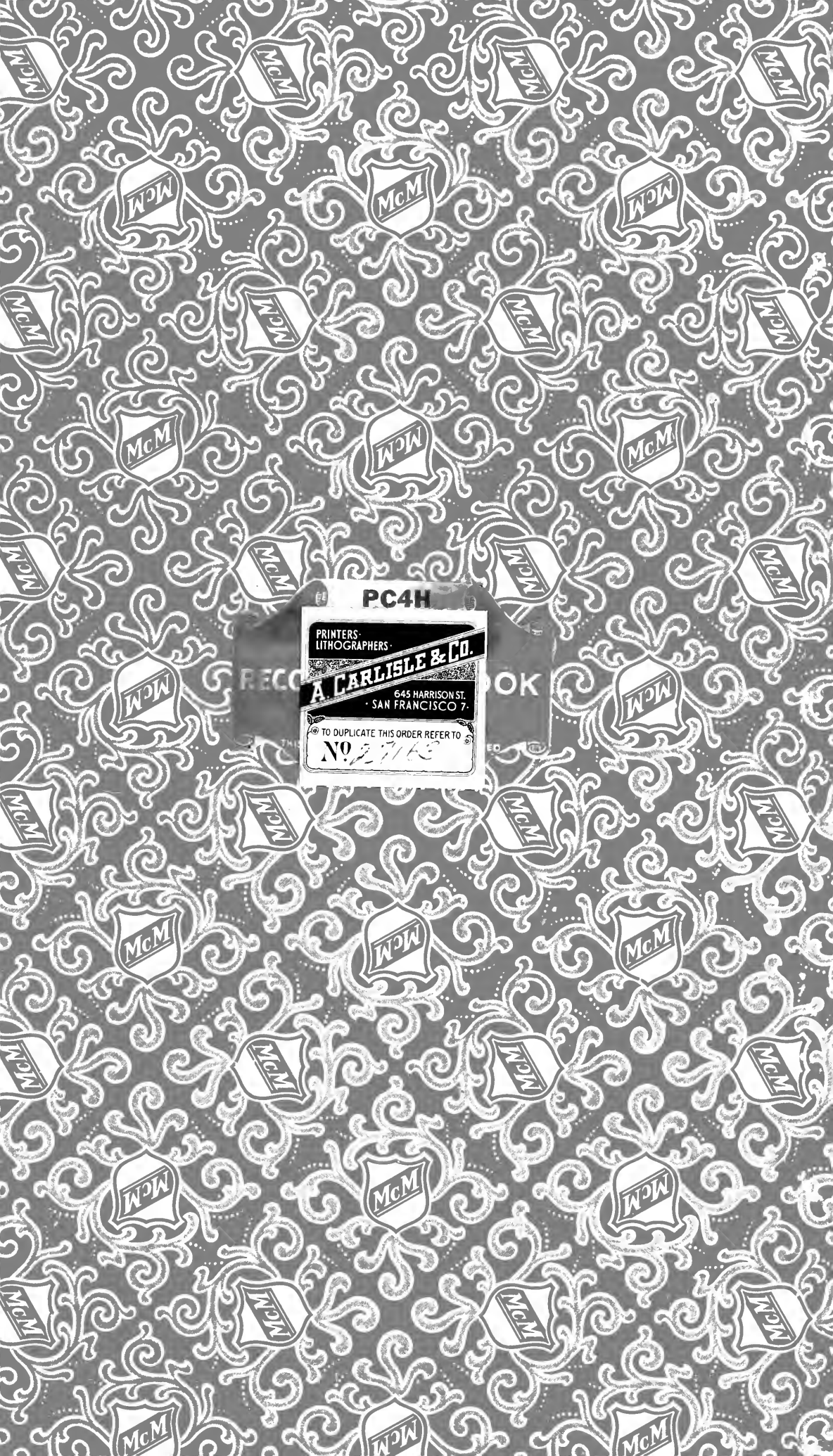
No further business appearing before the Board, the meeting adjourned at 5 p. m.

This is to certify that these minutes of the Board of Directors of the East Bay Regional Park District, at a meeting held July 24, 1962, are approved as correct, and they are hereby ordered filed in the minute book of the East Bay Regional Park District.

 , Secretary
July 24, 1962.







PC4H

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